

Minutes
Anderson County Development Agency
Tuesday, February 18, 2020
Garnett City Hall

I. The meeting was called to order at 5:01 p.m. with the following board members present Reuben Feuerborn, Eric Glaze, Casey Smith and Les McGhee by phone. Julie Turnipseed, Executive Director. Chris Weiner, City Manager for the City of Garnett was also present.

II. Cody Gettler was introduced as a new ACDA Advisory Board Member.

The ACDA Advisory Board received the resignation of member Sandra Zook effective immediately. Sandra was a County Commission appointee to the ACDA Advisory Board. Discussion followed of the process to fill the vacancy. All interested in filling the vacancy should submit their name to the County Commission on or before the March 16th County Commission meeting. The ACDA Advisory Board will vote on the new board member at the March 17 regular meeting.

III. Approval of the November 19, 2019 minutes: Casey Smith made the motion and Eric Glaze seconded; motion carried by a unanimous vote.

IV. Review of the November, December and January Financials: Julie reported that we came in \$7,290.70 under budget for 2019. The current reserve fund balance is \$27,203.02.

V. New Business:

- a. ACT Work Ready Community: Julie discussed the Kansas Works Mobile Career Unit visiting Anderson County on Wednesday, February 19 from 10 a.m – 2 p.m. She mentioned the marketing efforts that have been done.
- b. Land Bank: Julie will set up a Zoom meeting with Justin Prejont, Assistant City Manager in Atchison, Kansas
- c. 2020 ACDA Strategic Plan: Julie asked the board for clarification of the plan to Facilitate a Comprehensive Plan for Anderson County. Chris Weiner will check to see if possibly KU can assist with the project of creating a new Comprehensive Plan for the City of Garnett and Anderson County.
- d. CEO Roundtable: Julie is working to put together a Roundtable of CEO's from manufacturing and distribution in Anderson County.
- e. Garnett Business License Proposed Recommendation: Chris Weiner presented the idea of adopting a business license process in Garnett. Chris recommended the proposed license language come from ACDA. The process would include taking it to planning and zoning and then to the city commission. Discussion followed.
- f. December and January Directors Report: Members were encouraged to read the directors reports.

VI. Other Business:

VII. Adjourn: 6:19 p.m.

Next Meeting is March 17, 2020