

Minutes
Anderson County Development Agency
January 16, 2018
City Hall, Garnett, KS

I. The meeting was called to order at 5:15pm with the following board members in attendance: Les McGhee, Doug Rockers, John Wilson and Sandra Zook. Also present: Dennis Arnold, Economic Development Director. Eileen Burns, Secretary joined the meeting via phone at 5:39pm. Absent: Casey Smith and Reuben Feuerborn

II. Dennis read the minutes aloud to the Board. Doug Rockers made a motion to approve the minutes of December 19, 2017 as presented. John Wilson seconded the motion. Motion passed, 5-0.

III. Discussion of Old Business

A. Prospect Updates

1. Project Steel: Dennis has been trying to call but has been unable to make contact. Eileen said she will try to contact them.
2. Event Venue: Prospect was turned down for SBA loan. Dennis has a meeting with them tomorrow (1/17/18) to discuss other possible options for financing.

B. CDC Update: Contract was signed with SEK Planning Commission to run the SBA.

C. City/County Update:

At the commission meeting it was decided to not combine the Garnett Chamber of Commerce and ACDA. The newspaper reported in error that the City and County would both be adding an additional \$10,000 to their economic development budgets which is incorrect as the budgets have already been set.

The City Council wants to add two additional members to the ACDA Board: a City Council member and another city representative. This would increase the current 7 member Board to 9. The current ACDA Board is comprised of 3 members appointed by the County Commissioners, 3 members appointed by the City Council Commission and 1 Member at Large appointed by the ACDA Board.

County appointed: Doug Rockers, Sandra Zook, and Les McGhee, City Commissioner

City Appointed: Reuben Feuerborn, Casey Smith and John Wilson

Member At Large: Eileen Burns

Les McGhee, County Commissioner, reported that at the meeting that the County recommended the City pay Dennis Arnold, Economic Development Director through January out of the balance of the money they owed to ACDA for 2017.(Balance owed \$5,000) City agreed to this arrangement.

IV. Discussion of New Business

- A. Change to Bylaws: The Board discussed amending the Bylaws to allow the 2 additional Board Members on to the ACDA Board but not on the E-Community Board or allowing non-voting seats on the E-Community Board. The decision will be tabled until the next meeting when all Board Members are present.
- B. Eileen Burns, Member At Large and Les McGhee both have expiring terms. John Wilson made a motion to reappoint Eileen Burns to the Board and that she retain the position of Secretary. Les McGhee seconded the motion. Motion passed 4-0.

With no further business to come before the board the meeting Les McGhee made a motion to adjourn that was seconded by Doug Rockers. Meeting was adjourned at 6:06 p.m.
Eileen Burns, Secretary.

Next meeting date is February 20, 2018, at AuBurn Pharmacy Corporate Office.