

Minutes
Anderson County Development Agency
August 21, 2018
City Hall, Garnett, KS

- I. The meeting was called to order at 5:03 pm with the following board members in attendance: County Commissioner Les McGhee, John Wilson, Eric Glaze, Reuben Feuerborn, Doug Rockers, City Commissioner Jody Cole and Eileen Burns. Also Present: Interim Director Dennis Arnold. Absent: Sandra Zook and Casey Smith. Presiding Officer: Reuben Feuerborn.

- II. Approval of Minutes: Motion for approval of July meeting minutes will be made at September meeting as Reuben reported he forgot the minutes he recorded in Eileen's absence.

- III. Discussion of Old Business
 - A. Hiring of New Director of Economic Development
 1. Julie Turnipseed accepted the position and will begin on September 4, 2018. Dennis agreed to stay on to do training with her until October 15th. This was approved by the City manager.
 - B. Update: Troyer's Prairie Gold
 1. Money that was loaned is in an escrow fund. They are looking at water lines and trying to stay out of the city limits with them.

- IV. Discussion of New Business
 - A. Thoughts for City Commissioners on Recording of Committee Meetings for the Public:
 1. It needs to be a joint decision of city and county not a unilateral one.
 2. This Board felt recording would inhibit conversation and prospects in a competitive market concerned of exposing too much information,
 3. It was the unanimous decision of the Board to not allow this.
 - B. Economic Outlook Conference
 1. Dennis offered to take Julie and show her around and also make introductions with contacts.
 2. He offered to do the same at KEDA in October.

With no further business to come before the board, John Wilson made a motion to adjourn that was seconded by Les McGhee. Motion passed 7-0. Meeting was adjourned at 5:13 p.m.
Eileen Burns, Secretary.

Next meeting date is September 18, 2018, at Garnett City Hall at 5:00pm.