Minutes Anderson County Development Agency April 24, 2018 Special Meeting City Hall, Garnett, KS

Reuben Feuerborn, Presiding Officer of the Anderson County Development Agency, called to order a special meeting of ACDA, City Commissioners, City of Garnett and County Commissioners at 5:05pm. The following board members were in attendance: Doug Rockers, Reuben Feuerborn, Sandra Zook, Eileen Burns, City Commissioners Jody Cole, Greg Gwin and Brigitte Brecheisen, County Commissioner Les McGhee, County Clerk Julie Heck, and City Manager, Chris Weiner.

The subject of discussion was the Operating agreement between ACDA, The City of Garnett and Anderson County and the position of the Economic Development Director

Eileen Burns made a motion for a total budget of \$68,000 be given to ACDA that is to be divided equally between the City and the County. Doug Rockers seconded the motion. Motion passed 5-0 as voted on by the ACDA Board members.

The motion would be voted on by the other organizations present at their respective meetings.

With no further business to come before the board, Doug Rockers made a motion to adjourn that was seconded by Reuben Feuerborn. Meeting was adjourned at 5:50 p.m. Eileen Burns, Secretary.