

Minutes

Anderson County Development Agency

Tuesday, June 16,2020

- I. The meeting was called to order at 6:02 p.m. with the following board members present, Reuben Feuerborn, Les McGhee, Cody Gettler, Eric Glaze and Nick Durand by phone and Julie Turnipseed, Executive Director.
- II. Approval of the May 19,2020 minutes. Cody Gettler made a motion and Les McGhee seconded. The motion carried.
- III. Review of the May 2020 financials statements. There was not discussion.
- IV. New Business
 - a. Business Recruitment and Retention Activity Julie gave a report of the new potential businesses that are looking at Garnett. She announced Purple Sunflower will be opening tentatively in August. Front Row sports is leaving Garnett after over 30 years.
 - b. Proposal for a new incentive for new businesses Julie presented a proposal for a new incentive. The board agreed they would like to see other proposals however this one they did not feel would be enough of an incentive to warrant moving forward on.
 - c. COVID-19 CDBG-CV Funding Julie mentioned that a survey had been sent out to let businesses know that Anderson County and Garnett have received grant funds and that we need to see who qualifies. The CDBG-CV committee will be meeting to decide the best plan to distribute the funds.
 - d. Community Give Back Program The program has received \$12,720 in receipts however not all qualify for the program. Currently just over \$900 has been sent out in Chamber Bucks to participants.
 - e. ACT Work Ready Community The Kansas Works Mobile Center will be back in Garnett in July. The WRC committee will resume meeting June 18.
 - f. Land Bank Cody Gettler reported that the Land Bank was brought up at the last City Commission meeting even though it was not on the agenda. The Commission has requested that it be put on the agenda for the June 23 meeting. Julie mentioned she will not be attending as she has the Digital Media Camp that evening. Other board members are not available as well.

- g. 2020 ACDA Strategic Plan Review/Survey Julie is going to re-send the survey out to the board for their responses.
 - h. May 2020 Director's Report Reuben asked Julie to comment on the report, she mentioned the highlight was receiving the CDBG-CV funding for our businesses in Garnett and Anderson County.
- V. Other Business
- a. Discussion of a Marketing Campaign for ACDA to disseminate our information more effectively was discussed. Reuben suggested we ask Elizabeth Collins to meet with representatives of the ACDA board to discuss her helping us with marketing. Julie will call her to discuss.
- VI. Adjourn: Les McGhee made a motion to adjourn the meeting, Eric Glazed Seconded the motion, motion carried the meeting was adjourned at 6:46.

Next Meeting: July 21, 2020