



*Anderson County Development Agency
December 20, 2022, Meeting Minutes*

Call to Order: Eric Glaze, Chairman called the meeting to order at 5:00 p.m.

Present: Eric Glaze, Doug Rockers, Les McGhee, Dwight Nelson, Casey Smith and Julie Turnipseed, Director. *Guests:* Commissioner Jason Sheahan and Paula Scott.

Approval of the Minutes: Casey made a motion to approve the November 15, 2022, minutes. Dwight seconded the motion and a vote was taken, the motion passed.

Review of the November 2022 Financial: Casey made a motion to accept the financials, Les seconded it. A vote was taken, and the motion carried.

City Commissioner Jason Sheahan Presentation: Commissioner Sheahan presented a rough draft of a 2023 Garnett Housing Plan. The plan included ways to expand senior housing. Eric suggested we create a forum to talk about housing. Les asked about non-conforming lots and tiny homes. Discussion followed. Commissioner Sheahan proposed holding a workshop on the land bank in 2023.

Business Recruitment & Retention Activity: Julie updated the Advisory Board on the current activity.

Downtown Revitalization: Julie reported that the Advisory Board will be meeting in January.

Child Care: Julie updated the Advisory Board on the progress of Parkwood Day School Garnett. An opening day has not been announced. She also reported the progress the Anderson County Child Care Coalition is making in preparing the

grand for Implementing Child Care Capacity Building offered through Child Care Aware.

Housing: Dwight announced ACDA has been granted \$10,000 for a housing study from the Throckmorton-Riser Foundation. The board thanked him for his work on securing the grant.

Morning Mingle: Julie directed the Advisory Board to the Morning Mingle Calendar of meetings and events for 2023 document in their board books.

Other Business:

NRP: Julie reported that the NRP committee continues to meet and soon should have a draft document to present to the County and City Commission as well as the USD 365 Board.

SEED Grant: Julie reported that Anderson County has been awarded \$43,860 for funding for the Garnett Library, Kincaid Library, City of Kincaid and Parkwood Day School Garnett.

2023 ACDA Strategic Plan: No discussion.

Coffey County Military Microchip Development: Julie reported that it would be in Anderson Counties best interest to be prepared for the development that is proposed for Coffey County. It is projected that Anderson County will see new businesses wanted to locate here. She suggested we look at land acquisition. Discussion followed.

Adjourn: The meeting was adjourned at 6:08 by a motion from Doug and seconded by Dwight, motion carried.