

Minutes
Anderson County Development Agency
Tuesday, June 18, 2019
EKAE Board Room

- I. The meeting was called to order at 6:48pm with the following board members in attendance: Jody Cole, John Wilson, Les McGhee, Reuben Feuerborn, Casey Smith, Eric Glaze, and Eileen Burns. Julie Turnipseed, Economic Development Director was also present along with guests, Shelly Paasch from NetWork Kansas and Bill Pracht, CEO/President, East Kansas Argi-Energy.
- II. Approval of Minutes: Les McGhee made a motion to approve the minutes of May 21, 2019 seconded by John Wilson. Motion carried.
- III. Review of May2019 Financial Statement:
 - a. 2020 budget review: City Manager, Chris Weiner's proposed budget for 2020 was presented and reviewed by the Board. Julie voiced concern that there is not enough money budgeted for programming.
- IV. Old Business:
 - a. *Work Keys Community Certification*: Only Julie will attend this time.
- V. New Business:
 - a. *May Director's Report*: See attached Report
 - b. *County Planning and Zoning Board Member Consideration*: Tom Young approached Julie Turnipseed about sitting on this Board and she accepted as long as the ACDA Board did not see a conflict of interest. The ACDA Board supports her acceptance.
- VI. Other: None

John Wilson made a motion to adjourn seconded by Les McGhee.
Meeting was adjourned at 7:06pm.

(There will be no July meeting held)
Next meeting is August 27, 2019

Eileen Burns, Secretary