

Minutes
Anderson County Development Agency
November 15, 2016
City Hall, Garnett, KS

The meeting was called to order at 5:06 p.m. with the following board members in attendance: Reuben Feuerborn, Doug Rockers, Sandra Zook and Eileen Burns. Absent: Les McGhee. Also present was Dennis Arnold, Economic Director.

A motion was made by Reuben Feuerborn to approve the minutes of the September 20, 2016 meeting as written. Doug Rockers seconded the motion. The motion passed 4-0.

Discussion of Old Business

- A. Industrial Airport Land:
 - 1. No meeting scheduled. Nothing to report on at this time.
- B. Local Business:
 - 1. Expansion project received permit for a transmitter needed for their operations. Dennis has gone over financing options, including CDBG loans and loans from the various agencies he works with.
- C. Automotive Prospect:
 - 1. Trying to get zoning change to expand behind them.
- D. Proposed Members:
 - 1. Eileen will speak to Val Foltz.
 - 2. Dennis will talk to John Wilson.

Discussion of New Business

- A. Energy Audits:
 - 1. USDA Program - Free service provided with grant opportunities. Dennis will try to get info into the newspaper.

With there being no further business to discuss, the meeting adjourned at 5:40 p.m.

Eileen Burns, Secretary.

Next meeting date is January 17 at 5:00 pm at City Hall.