

Anderson County E-Community
Tuesday, November 17, 2020
ZOOM Meeting

- I. Call to Order
- II. **Approval of the Minutes** -October 20, 2020 – No minutes
- III. **Review of the October Financials** – Doug – Nothing new to present
- IV. **E-Community Foundation Property**
 - a. **4th & Catalpa Performance Agreement** – Julie sent Reuben a performance agreement to discuss with the Board. Wanted feedback from the Board on how to write and enforce this. Reuben suggested we look for examples and go from there. Eileen will provide an example of building restrictions from Olathe, KS by next board meeting. Julie will send out current draft for comments.
- V. **NetWork Kansas E-Community October Dashboard** – Shelly reviewed with the Board. Julie questioned the Fail loan and if we are supposed to pursue it. Shelly said no, it has been written off. Reuben explained that when it went into default, we agreed to discharge to loan to get clear title on the property.
- VI. **New Business**
 - a. **Love What's Local Campaign** –
 - i. Ads running on KOFO & KIKS Campaign going well. Launched window decorating contest
- VII. **Other Business** – next meeting, vote on new appointments for board positions
- VIII. Adjourn: Eric moved to adjourn, Eileen second. Motion passes. 6:09pm
- IX. Next Meeting: December 15, 2020

Eileen Burns, Secretary