

Minutes
Anderson County Development Agency
May 24, 2016
City Hall, Garnett, KS

In attendance: Sandra Zook, Les McGhee, Mike Hill, Eileen Burns along with Dennis Arnold, Economic Director (Reuben Feuerborn arrived later in the meeting.) Absent: Bill Craig and Doug Rockers. Dennis Arnold, Economic Director called the meeting to order at 5:15pm and asked for a motion to approve the minutes of the April 22, 2016 meeting. Les McGhee moved to approve the minutes as presented and Mike Hill seconded the motion. Motion was approved 4-0.

Discussion of Old Business

- A. Genco:
 - 1. Machinery/Laser cutter: Dennis has been discussing this with them and they will most likely come to us for the loan on this
- B. Airport Land:
 - 1. Dennis gave a brief history of this project to the current board members that were unfamiliar with it. (Sandra departed at 5:30pm due to a work related emergency)
 - 2. Board needs to discuss how this is going to move forward. Two options were presented:
 - i. Meet with the Airport's Board
 - ii. Meet with just Joyce Martin first
 - 3. Dennis suggested asking the City Commission how they would like to proceed.
 - 4. Dennis will contact Joyce Martin to inquire what the Airport Board's stance is. If it is the same, not wanting further development of the land, he will suggest calling a joint meeting of the City Commission, ACDA Board and the Airport Board.

Discussion of New Business

- A. Website
 - a. Susan is working on a new website that will combine ACDA with Tourism for community development. It will include property listings
- B. Holiday Marketing Seminar - SBA
 - a. There is an opportunity to have a possible Co-Sponsorship for this event with our local Chamber

With there being no further business to discuss, Les McGhee made a motion to adjourn the meeting, seconded by Reuben Feuerborn. Motion passed 4-0. Meeting was adjourned at 6:43pm
Eileen Burns, Secretary

Next meeting date is June 21, 2016 at 5:00pm at City Hall.