



*Anderson County Development Agency*

Tuesday, December 15, 2020

Zoom Meeting

- I. Call to Order: 5:03pm with Reuben Feuerborn, Eileen Burns, Cody Gettler, Doug Rockers, Eric Glaze, Nick Durand, Casey Smith, Les McGhee and Julie Turnipseed, Executive Director. Guests: Garrett Gross, Building and Zoning Administrator & City Manager, Chris Weiner
- II. Approval of Minutes – November 17, 2020: Cody motion to accept as presented, Eric second. Motion passed.
- III. Review of November 2020 Financial Statements
  - a. ACDA is contributing to the Fiber expenditure: \$1030.28 in our IT Supplies line item. This is for the KwikCom project. Chris said it is hoped to pay the remainder in 2020. Cody questioned whether we had been billed for catering for the meeting in Oct because it is not reflected in the meeting line item. Julie did not think we had, and Cody will check into it further. Doug motioned to approve as presented, Les second. Motion passed.
- IV. New Business
  - a. Election of Officers
    - i. President: Les nominated Eric Glaze, seconded by Casey. Eric accepted.
    - ii. Vice-President: Nick nominated Casey Smith, seconded by Eileen. Casey accepted.
    - iii. Secretary: Eric nominated Eileen Burns, seconded by Cody. Eileen accepted.
    - iv. Treasurer: Casey nominated Doug Rockers, seconded by Eric. Doug Accepted.  
Doug motioned for all nominations to be accepted, Les seconded. Motion passed.

- b. Business Recruitment and Retention Activity: Eric, Doug Sommer and Chris Weiner along Julie met with Peter Ruiz. There were able to share with him what industries we have here and what would go well here and was able to show him what we have here. We have one prospect right now to discuss.
- c. COVID-19 – update: Still CBDG approx. \$20,000 for city left, 2 businesses currently in process of receiving check. County \$60,000 left and Julie is working with a couple of business to see if she can get them money. Grant will expire end of May, paperwork due April. Will continue to try to allocate the money and try to put it back in to Anderson County.
  - i. CDBG-CV Funding Update:
- d. Community Give Back Program – Update: Kris Hix said almost all fund expended. Paid out about \$2000. Businesses still need paid. Almost \$30,000 have been spent in the businesses through this program. Casey reported that in the Chamber meeting last night they discussed the possibility of keeping this program going to support local businesses and continuing partnering with ACDA. Reforming it through the year, such as “Holiday Give Back” to incentivize people to shop local. They discussed expanding it to all Chamber businesses but that would need to have better planning.
- e. Land Bank – Next report January 2021
- f. November 2020 Director’s Report: Reviewed and discussed

## V. 2021 Strategic Plan

- a. Land Use Map discussion – ACDA needs to be aware of what the intent is for the land as we move toward the future. Garrett said his goal is to get our opinions moving forward on what we see may need changed. Some potential changes: 1. Currently, all annexed land comes in as Residential Suburban(RS.) Garrett would like to see that amended to what the future land use would be instead. Cody brought up the additional land for airport expansion, but Chris said it would not be additional land acquired for development. It would be for airport project only. There are no plans of annexation that would be relevant to this zoning. Eric would like definitions of what each of the land uses are. He would also like to know what the approach is. This is a long-term plan. Thinks the current map needs some additional work as to what is there. Chris agreed because he said the map does not match our zoning uses. We do not have “Mixed Use” Zoning. It needs more definition. R1, R2 etc. needs to be more clearly defined. Julie will get those definitions sent out this next month so Board members can get familiar with the map and those definitions. This will be a year long project with our strategic plan.

Garrett's intentions to segment these districts off and better define them and to get our input on how to better do that.

- b. Kansas Main Street Affiliate Program Application Submitted: Application sent so we will start 2021 out as an affiliate program!

VI. Other Business - None

VII. Adjourn: Les moved to adjourn, Cody second. 5:46pm

VIII. Next Meeting: January 19, 2021

Eileen Burns, Secretary