

Minutes
Anderson County E- Community
Tuesday, November 19, 2019
Garnett City Hall

- I. The meeting was called to order at 5:07 p.m. with the following board members in attendance: Les McGhee, Reuben Feuerborn, Jody Cole, Eric Glaze, John Wilson, and Doug Rockers. Shelley Paasch with NetWork Kansas and Julie Turnipseed, Director of ACDA were also present.
- II. Approval of the Minutes: Doug Rockers made a motion to approve the minutes of October 15, 2019 as presented. Seconded by John Wilson. Motion carried.
- III. Review of the October 2019 financial statements: Doug Rockers presented the financials. A check for mowing was approved. Review of the Real Estate taxes for E-Community. Some questions were presented at to the land description.
- IV. Shelley Paasch presented the year in review of the NetWork Kansas E-Community program.
- V. Old Business:
 - a. A resolution to sell the property at 10th and Oak Street was approved. The motion was made by Doug Rockers and Seconded by John Wilson. Motion carried.
- VI. New Business:
 - a. Julie Turnipseed discussed the “Love What’s Local Garnett” Campaign. She invited the board members to the Kickoff on November 21, 2019 at 8:00 a.m. at Monroe 816.
 - b. Julie Turnipseed discussed the progress of the Destination Creation Training.
- VII. Other Business:
 - a. Reuben presented a property opportunity to the board near the airport that is for sale. Discussion followed.
- VIII. Adjourn:
 - a. John Wilson made a motion to adjourn the meeting and Doug Rockers seconded the motion. The meeting was adjourned at 5:43.
- IX. Next Meeting: December 17, 2019

Eric Glaze, Acting Secretary

Minutes
Anderson County Development Agency
Tuesday, November 19, 2019
Garnett City Hall

- I. The meeting was called to order at 5:43 p.m. with the following board members in attendance: Les McGhee, Reuben Feuerborn, Jody Cole, Eric Glaze, Doug Rockers and John Wilson. Shelley Paasch with NetWork Kansas and Julie Turnipseed, Director of ACDA were also present.
- II. Approval of the Minutes: Les McGhee made a motion to approve the minutes of October 15, 2019 meeting as presented. Seconded by John Wilson. Motion carried.
- III. Review of the October Financial Statement:
- IV. New Business:
 - a. The Board reviewed the 2020 ACDA Strategic Plan. Eric Glaze made a motion to approve, Doug Rockers seconded the motion. Motion carried.
 - b. Julie Turnipseed reviewed the ACT Work Ready Community progress. She mentioned that so far 15 Garnett businesses have agreed to recognize the National Career Readiness Certificate. She also reported to the board that the ACT WRC program received a donation from the Anderson County Diversion Funds of \$1,000. Jerry Howarter was responsible for securing the donation. She also reported on the November 14, 2019 WRC meeting with guest speaker, Jack Allston, Economic Development Director from Pottawatomie County, KS.
 - c. Julie presented to findings from the Business Retention and Expansion Surveys. More information will be forthcoming.
 - d. Julie talked about the Land Bank Webinar that she participated in. Julie will coordinate a meeting with representatives from Pittsburg, KS. Julie and representatives will attend the joint City/County meeting to educate/inform them about a Land Bank.
- V. Other Business
- VI. Adjourn: John Wilson made a motion and Les McGhee seconded. The meeting was adjourned at 6:17 p.m.
- VII. Next Meeting: December 17, 2019

Eric Glaze, Acting Secretary