

**Board Members in Attendance:** Dwight, Doug, Casey, Les Reuben, Eric, Eileen and Nick (arrived late) and Julie

- I. Call to Order at 5:12pm. **Board Members in Attendance:** Dwight Nelson, Doug Rockers, Casey Smith, County Commissioner Les McGhee, Reuben Feuerborn, and Julie Turnipseed, Director. Eileen Burns and Nick Durand arrived late.
- II. Approval of Minutes-April 19, 2022- Les made the motion to approve, seconded by Doug. Motion passed.
- III. Review April & May 2022 Financial Statements-Doug made the motion to approve both, seconded by Les.
- IV. New Business
  - a. Business Recruitment and Retention Activity
    - i. Fireplace business has found a place. Troyer's 1883 will open very soon, and Candy store will be later, Daylight donuts opening back up this fall
    - ii. Business Retention and Expansion report: See report- written by Craig Van Wey
  - b. Downtown Revitalization- Eileen and Eric reported on the meeting and gave a quick synopsis of what each committee reported on.
  - c. Childcare- Garnett's new daycare facility is about 60 days from inspection, Director is being hired and the community is already putting their children on the waiting list. 3 potential new providers: 1 in the Colony Lone Elm area, 1 out of her home, the other still thinking about it. 1 is after school only, the others could be 25, the center could do 50 children. Bus service for pre-school was approved today as well for a \$50 fee in Garnett.
    - I. Childcare aware will be at recruitment during back to school in Colony
- V. Other Business
  - a. Land Bank-no discussion
  - b. Advisory Board Member Terms- Eric and Dwight agreed to stay on the Board. Reuben is considering. Doug made a motion to elect Casey Smith as the new Chairman of the Board, seconded by Eric. Motion passed. Casey will be Chairman beginning January 2023.
  - c. Retail Talk with Amber Nickel- recommended we invite her back next year.
- VI. Director's Report
  - a. Julie presented her reports for April, May, and June
- VII. Adjourn: Casey motioned, Les Seconded. 5:57pm.

Next meeting: July 20, 2022, 5:00pm at City Hall

## E-Community

- I. Call to Order -5:58pm . **Board Members in Attendance:** Dwight Nelson, Doug Rockers, Casey Smith, County Commissioner Les McGhee, Reuben Feuerborn, Eileen Burns and Nick Durand, and Julie Turnipseed, Director.
- II. Approval of minutes: Doug moved to approve, and Casey seconded. Motion passed.
- III. Approval April & May Financials- \$132,490.51
- IV. New Business:
  - a. Destination Creation Course: No registrations were received- Julie would like to use funds out of the ACDA Programs fund to pay for food to get this group back together. Board approved.
  - b. Destination Boot Camp & Destination Creation Course-networking
- V. Other Business
  - a. E-Community Loans
    - i. Lender and Contractors Lunch- E-Community Loans-Julie would like to hold another meeting. Discussion followed. Board agreed to discontinue for now.
  - b. Youth Entrepreneurship Challenge-Summit recap Julie will be meeting with a teacher next week. 20 Students are already signed up. Plan to open it to home schooled kids.
  - c. E-Community May Dashboard-See attached.
- VI. Reuben motion, Les seconded Adjourned 6:27pm