

Minutes  
Anderson County Development Agency  
Tuesday, August 20, 2019  
Garnett City Hall

- I. The meeting was called to order at 5:49pm with the following board members in attendance: John Wilson, Les McGhee, Reuben Feuerborn, Casey Smith, Les McGhee, Sandra Zook, Doug Rockers and Eileen Burns. Julie Turnipseed, Economic Development Director was also present along with guest, Shelly Paasch from NetWork Kansas.
  
- II. Approval of Minutes: John Wilson made a motion to approve the minutes of June 18, 2019 as presented. Seconded by Casey Smith. Motion carried.
  
- III. Review of June and July 2019 Financial Statements:  
Casey Smith made a motion to approve the Financial Statements as presented. Seconded by John Wilson. Motion carried.
  
- IV. Old Business:
  - a. *Work Keys Community Certification*: Julie reported now certified.
  
- V. New Business:
  - a. *June and July Director's Reports*: See attached Reports
  
  - b. *Business Expansion and Retention Results*: Department of Commerce projects: 15-20 jobs and 400 jobs and 1 business expansion. Julie is putting together reports for these.
  
  - c. *Strategic Planning Retreat for 2020*: October 15th, 4-8pm at The Kirk House. Deadra Jones will cater and Sandra Zook will provide refreshments.
  
- VI. New Business Activity:
  - a. *Taylor Forge Property*: There is an offer on the property is the special use permit goes through plans are develop it for use as an RV park.
  
  - b. *Oak & 10th Street*: on hold at the moment. No contract. Going to zoning.

Les McGhee made a motion to adjourn seconded by John Wilson.  
Meeting was adjourned at 6:14pm.

**Next meeting: September 17, 2019**  
Eileen Burns, Secretary