

**Economic Development Commission
Advisory Committee
Notice of Meeting**

Thursday April 14, 2016 8:30 a.m.

To: Committee Members

Gery Schoenrock, Chair	Ty Arneson, Vice Chair	Clint Francis	Graham Foust
Matt Junghans	Ben Kitchens	Mark Powers	LaFarris Risby
Mark Stenstrom			

Ex-officio

City Commissioner Mike Ryan	County Commissioner Larry Hicks
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From: Gery Schoenrock, Chairman **AGENDA**

Please respect others by turning all cell phones off and not talking when someone else is. Thank you!

I. Call the Meeting to Order

II. Approval of Agenda

III. Approval of Minutes – March 10 and April 6, 2016

IV. Financial Reports - March

V. Public Comments – 3 minutes/each

VI. Old Business

- A. E-Community
- B. WRC
- C. Website

VII. New Business

- A. Revolving Loan Fund
 - 1) Review Committee – current Ben Kitchens, Mark Powers, Gery Schoenrock, Larry Hicks
 - 2) HUD Regulations
- B. Confidentiality Agreement

VIII. Monthly Update

- NRP
- RLF
- Building permits

IX. Director’s Report – 15 minutes

X. Chairman’s Remarks – 10 minutes

XI. Executive Session for Trade Secrets with Advisory Committee and Greg Miller not to exceed 15 minutes.

XII. Announcements – 3 minutes

XIII. Adjourn – Next meeting Thursday May 12 , 2016

**Economic Development Commission
Advisory Committee
Thursday March 10, 2016 8:30 a.m.
Chamber**

To: Committee Members

Ben Kitchens, Chair	Gery Schoenrock, Vice Chair	Ty Arneson	Clint Francis
Graham Foust	Matt Junghans	Mark Powers	LaFarris Risby
Mark Stenstrom			

Ex-officio

City Commissioner Mike Ryan	County Commissioner Larry Hicks
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From: Ben Kitchens, Chairman **Minutes**

Please respect others by turning all cell phones off and not talking when someone else is. Thank you!

I. Call the Meeting to Order

8:30 a.m. Chair Ben Kitchens called the meeting to order. Committee members LaFarris Risby, Clint Francis and Mark Stenstrom were absent. Others in attendance were Greg Miller, Lyle Peterson, Allen Dinkel, Dave Yearout, Dennis Beson and Susan Jagerson.

II. Approval of Agenda

Graham Foust moved and Gery Schoenrock seconded to approve the agenda. Motion carried 6-0.

III. Approval of Minutes

Mark Powers moved and Matt Junghans seconded to approve the minutes. Motion carried 6-0.

IV. Financial Reports – February

Gery Schoenrock moved and Graham Foust seconded to accept the financial reports. Motion carried 6-0.

8:35 a.m. Clint Francis arrived

V. Public Comments – 3 minutes/each

There were no public comments.

VI. Old Business

A. E-Community

Greg Miller reported that the E-Community team met for the first time on March 3.

There was discussion about requirements for collateral hampering the benefits of the revolving loan for entrepreneurs. The committee inquired about inviting someone from Kansas Dept. of Commerce to a meeting to speak about CDBG revolving loan regulations.

B. WRC

Susan Jagerson said the Geary County team has just completed the third academy session in Mobile AL on February 18 and 19.

C. Website

Greg Miller said he is working on the website and expects it to be ready in April.

There was discussion concerning the lack of communication from Kansas State University regarding NBAF activities.

Gery Schoenrock inquired about the status of marketing for the land bank lots.

Ty Arneson said that Geary County must do a better job of “telling our story” to attract new residents.

VII. New Business

Election of Officers

Mark Powers nominated Gery Schoenrock as EDC Chair and Ty Arneson as Vice Chair. No other nominations received.

Gery Schoenrock and Ty Arneson elected as Chair and Vice Chair.

VIII. Monthly Update

- **NRP** – no applications received
- **RLF** – did not receive CDBG report
- **Building permits** – 1 single family

IX. Director’s Report – 15 minutes

Greg Miller reported that the EDC has six active projects including, industrial, non-profit and retail. He said the state has hired a new Main St. director and he is serving on a committee with Flint Hills Regional Council involving an OEA grant to work with an outside agency to conduct a Fort Riley Reduction Impact Analysis. Miller also discussed a new fixed route bus system in the county and the TAGs that are forming to help develop the regional partnership.

X. Chairman’s Remarks – 10 minutes

Ben Kitchens said he appreciated the time he spent as EDC chair.

XI. Announcements – 3 minutes

Gery Schoenrock acknowledged and thanked Ben Kitchen’s for his contributions to the EDC and community during his tenure as EDC chair.

Mark Powers said he would like to see a resolution to the continuing issue of open or closed EDC meetings. Allen Dinkel said although under consideration at this time the Master Agreement states the EDC advisory committee meetings are subject to KOMA regulations. An Executive session for trade secrets with the ED director and advisory committee will be included on the meeting agendas until the issue is decided.

XII. Adjourn – Next meeting Thursday April 14 , 2016

9:50 a.m. meeting adjourned

**Economic Development Commission
Advisory Committee
Special Meeting
Wednesday April 6, 2016 10:00 a.m.**

To: Committee Members

Gery Schoenrock, Chair	Ty Arneson, Vice Chair	Clint Francis	Graham Foust
Matt Junghans	Ben Kitchens	Mark Powers	LaFarris Risby
Mark Stenstrom			

Ex-officio

City Commissioner Mike Ryan	County Commissioner Larry Hicks
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From: Gery Schoenrock, Chairman **Minutes**

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I. Call the Meeting to Order

10:00 a.m. Chair, Gery Schoenrock called the meeting to order. Committee members Mark Powers, Clint Francis and LaFarris Risby were absent. Others in attendance were Allan Rothlisberg, Dr. Ron Trewyn, Susan Jagerson, Greg Miller, Dennis Beson, Lydia Kautz, Allen Dinkel, Dave Yearout, Rich Jankovich, and Alan Bontrager.

II. Approval of Agenda

Graham Foust moved and Ty Arneson seconded to approve the agenda. Motion carried 6-0.

III. NBAF Presentation – Dr. Ron Trewyn, Ph.D. NBAF Liaison, Office of the President Kansas State University

10:15 a.m. LaFarris Risby arrived.

IV. Adjourn – Next meeting Thursday April 14, 2016

11:15 a.m. meeting adjourned