

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

Thursday July 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**

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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 – June 9th 2016

IV. Financial Reports - June

V. Public Comments – 3 minutes/each

VI. Old Business

- A. E-Community – Meeting Update and Review
- B. WRC – Need businesses to sign up
- C. Website – JC 1st Milford Lake Conference Center, July 28th, 6 pm – 730 pm

VII. New Business

- A. EDC Director Search

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 Discussion (If Needed) to include Dennis Beson and specifically named attendees

XII. Announcements – 3 minutes

XIII. Adjourn – Next meeting Thursday August 11 , 2016

**Economic Development Commission
Advisory Committee
Meeting**

Thursday June 9, 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

From: Gery Schoenrock, Chairman Minutes

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

XIV. Call the Meeting to Order

8:30 a.m. Gery Schoenrock, Chair called the meeting to order. Committee members Mark Stenstrom and Graham Foust were absent. Ty Arneson, Clint Francis, Matt Junghans, Ben Kitchens, Mark Powers, and LaFarris Risby were in attendance. Others in attendance were David Yearout, Jim Sands, Allen Dinkel, Mike Ryan, Lydia Kaust, Katrina Higby and Dennis Beson.

XV. Approval of Agenda

Mark Powers moved and LaFarris Risby seconded to approve the agenda with proposed changes to new business (B. Marketing JC campaign). Motion carried all to none.

XVI. Approval of Minutes – May EDC Meeting, 2016

Ben Kitchens moved and Ty Arneson seconded to approve May 12, 2016. Motion carried all to none.

XVII. Financial Reports - May

Mark Powers moved and Ty Arneson seconded to accept the May 2016 financial report

XVIII. Public Comments – 3 minutes/each

NONE

XIX. Old Business

A. EDC Director Job Search Update

Dennis Beson updated the committee on the progress of the ED Director search and stated that he would get packets out to the search committee with resumes and best candidates for review.

B. Budget Update

Dennis Beson and Gery Shoenrock updated on the status of the budget process. Allen Dinkel added that the Board Proposal for the budget approval will be July 7, 2016, time TBD.

XX. New Business

A. Human Resource Management Network event

Dennis Beson informed the committee about the event on July 20, 2016 at the Manhattan Public Library and our \$200.00 sponsorship for the event.

B. Marketing JC Campaign

Ben Kitchens discussed pushing forward with the campaign rather than continuing to discuss the issue. Dennis Beson asked if there was a proposed dollar amount that the EDC would be willing to contribute to such a campaign, and it was suggested that this could be the “special project” to approach the city about for additional funding if necessary. Dennis Beson and Gery Shoenrock stated that we should get members from the JC1st and Landbank committees to be involved in the campaign as well as members from our larger companies in the community (ie USD 475, Geary Community Hospital, etc). It was decided the chamber should be in charge of moving forward with this project. Dennis Beson stated that he could do that and would take the initiative to begin the campaign.

XXI. Monthly Update

- NRP - Same
- RLF – Non Change
- Building permits – 3 Residential single Family
- WRC – IV Academy was Completed

Jo Brunner and Cindy Carlyon attended the Academy and we have received our Certificate of Completion of Academies. Dennis Beson informed the committee that Susan Jagerson is working on changing meetings to once a month rather than the current twice a month to accommodate attendee schedules to make it easier to attend the meetings.

- E-Community – Meeting Review from June 2, 2016

Meeting was held on June 2, 2016 and two new contacts were introduced. Eric Peterson is the Regional Director and Shelly Posh is our new point of contact to replace the outgoing representative we previously had with Network Kansas. Application and brochure have been approved and are ready. There is approximately \$75,000 available to loan at this time.

XXII. Chairman’s Remarks – 10 minutes

Gery Shoenrock stated that he believes the EDC needs to get money involved in the Marketing JC Campaign to further the community and EDC opportunities for recruitment to the area. He also gave recognition to the City and County for all the events on June 4th including the Arts in the Park, Bi-Plane Fly In, and Mud Bogg, and their handling and organization during those events.

XXIII. Executive Session for Trade Secrets with Advisory Committee, ex-officio members, Allen Dinkel, and Dennis Beson not to exceed 15 minutes.

Mark Powers moved and Clint Francis seconded to move into executive session. Motion carried all to none. Dave Yearout, Jim Sands, Lydia Kaust, and Katrina Higby left the room.

Executive session began at 9:22am. At 9:37am an extension was entered. Gery Shoenrock reported no decisions made and no actions taken.

Ben Kitchens moved and Mark Powers seconded to end executive session. Motion carried all to none and adjourned at 9:52am.

XXIV. Announcements – 3 minutes

Allen Dinkel discussed the change in operation at the JC Airport.

XXV. Adjourn – Next meeting Thursday July 14, 2016

Mark Powers moved and LaFarris Risby seconded to adjourn the meeting at 9:56am.