

**Economic Development Commission
Advisory Committee
Notice of Meeting
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 **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**
- IV. Financial Reports - February**
- V. Public Comments – 3 minutes/each**
- VI. Old Business**
 - A. E-Community
 - B. WRC
 - C. Website
- VII. New Business**
 - Election of Officers
- VIII. Monthly Update**
 - NRP
 - RLF
 - Building permits
- IX. Director’s Report – 15 minutes**
- X. Chairman’s Remarks – 10 minutes**
- XI. Announcements – 3 minutes**
- XII. Adjourn – Next meeting Thursday April 14 , 2016**

**Economic Development Commission
Advisory Committee
Thursday February 11, 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
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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 and Mark Stenstrom were absent. Others in attendance were Allan Rothlisberg, Dave Yearout, Lydia Kautz, Allen Dinkel, Dennis Beson, Greg Miller, Susan Jagerson and Kevin Griffith.

II. Approval of Agenda

Request to remove item XII Executive Session from the agenda.

Mark Powers moved and Graham Foust seconded to approve the amended agenda. Motion carried 7-0.

III. Approval of Minutes

Gery Schoenrock moved and Graham Foust seconded to approve the minutes. Motion carried 7-0.

IV. Financial Reports – January

Mark Powers moved and Graham Foust seconded to accept the financial reports. Motion carried 7-0.

V. Public Comments – 3 minutes/each

There were no public comments.

8:40 a.m. Mark Stenstrom arrived.

VI. Old Business

A. E-Community

Greg Miller updated the committee on the E-Community Leadership team.

B. WRC

Susan Jagerson reported she and members of the County Team were attending the third Academy session in Mobile AL February 16 – 18.

- C. **Junction City 1st Investor Meeting**
The quarterly Investors meeting was on February 3. Approximately 40 donors attended. Board terms for JC 1 were set to run Jan. to Dec. to coincide with the EDC advisory committee terms.
- D. **Branding**
Greg Miller said JC 1 investors chose a logo for EDC out of three possible selections at the quarterly meeting.

VII. New Business

Projects

Greg Miller said EDC had submitted one proposal he was working on another one in response to RFP's from KDOC. The second proposal requires working with various community resources to gather information.

There was lengthy discussion about sharing information, the advisory committee's role and KOMA.

VIII. Monthly Update

- **NRP** – one new residential 2607 Heron Circle and one commercial rehab 623 N Washington
- **RLF** – semi- annual report submitted to KDOC. Account balance as of 12/31/15 was \$324,234.92
- **Building permits** – two single-family permits for January

IX. Director's Report – 15 minutes

Greg Miller updated the committee on his activities, EDC initiatives, and provided a summary of the annual Leaders Retreat. There is a Human Resource Group meeting on March 2 at noon at the Chamber. Miller also discussed strategic planning and budget.

X. Chairman's Remarks – 10 minutes

Ben Kitchens stated that the EDC is working on positioning the community to be more attractive in the region.

XI. Announcements – 3 minutes

XII. Executive Session for confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships with EDC advisory committee and Greg Miller; not to exceed 15 minutes.

9:30 a.m. Mark Stenstrom moved and Ty Arneson seconded to amend the agenda and move into Executive Session for confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships with EDC advisory committee and Greg Miller not to exceed 15 minutes. Motion carried 8-0.

9:45 Graham Foust moved and Mark Stenstrom seconded to come out of Executive Session. Motion carried 8-0. The committee reconvened where no actions were taken and no decisions were made.

XIII. Adjourn – Next meeting Thursday March 10 , 2016

9:50 a.m. meeting adjourned.