

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

**Thursday August 13, 2015 8:30 a.m.
Chamber**

To: Committee Members

Ben Kitchens, Chair	Gery Schoenrock, Vice Chair	Ty Arneson	Graham Foust
Matt Junghans	Mark Powers	LaFarris Risby	Rhonda Sharp
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 – July 9, 2015**
- IV. **Financial Report – July 2015**
- V. **Public Comments – 3 minutes/each**
- VI. **Website Proposal – 15 minutes**
- VII. **Work Ready Community and E-Community Applications – 5 minutes**
- VIII. **Partner Appreciation Day – 5 minutes**
- IX. **NRP– 5 minutes**
- X. **Executive Session for confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships.**
- XI. **Director and Staff Reports – 10 minutes**
 - Monthly Update
 - NRP
 - RLF
 - Building permits
- XII. **Announcements – 5 minutes**
- XIII. **Adjourn – Next meeting Thursday September 10, 2015**

- VII. Website and Branding Presentation, Marketing Alliance - 30 minutes at 9:00 a.m.**
After hearing the presentation, the committee requested that Greg Miller present the proposal for website development and branding from Marketing Alliance at the next meeting.

10:00 a.m. Matt Junghans left the meeting.

- VIII. Work Ready Community Certification – 15 minutes**

Ty Arneson moved and LaFarris Risby seconded to approve reallocation of \$25,000 from the EDC budget for WRC Certification expenses over the next two years. Motion carried 3-1. Graham Foust opposed.

- IX. Partner Appreciation Day – 5 minutes**

Tabled

- X. NRP and Land Bank Discussion – 10 minutes**

City Commission special work session at 6:00 p.m. on Tuesday July 14.

- XI. KJCK Radio Spot and Billboard – 5 minutes**

The advisory committee agreed to leave the decision whether to discontinue the radio spots and billboard up to Greg Miller.

- XII. Director and Staff Reports – 10 minutes**

Monthly Update

- **NRP** – no applications received
- **RLF** – City continues to pursue legal action on two delinquent loans
- **Building permits** – 12 single family permits thru May 2015

- XIII. Announcements – 5 minutes**

- XIV. Adjourn – Next meeting Thursday August 13, 2015**

10:30 a.m. meeting adjourned.