

**Economic Development Commission  
Advisory Committee  
Notice of Meeting  
Thursday December 10, 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. Consent Agenda** – Agenda and Minutes
- III. Financial Reports** - November
- IV. Public Comments** – 3 minutes/each
- V. Old Business**
  - Branding
  - E-Community Tax Credits
- VI. New Business**
  - Eldon Hoyle Award
- VII. Monthly Update**
  - **NRP**
  - **RLF**
  - **Building permits**
- VIII. Director’s Report** – 15 minutes
- IX. Chairman’s Remarks** – 10 minutes
- X. Announcements** – 3 minutes
- XI. Adjourn** – Next meeting Thursday January 14 , 2015

**Economic Development Commission  
Advisory Committee  
Thursday November 12, 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
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**From:** Ben Kitchens, Chairman **Minutes**

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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**

8:31 a.m. Chairman Ben Kitchens called the meeting to order. Board members Graham Foust, Mark Powers, Mark Stenstrom and Rhonda Sharp were absent. Others in attendance were Greg Miller, Allen Dinkel, Lyle Peterson, Dave Yearout, Mark Ediger, Dennis Beson, Allan Rothlisberg, and Lydia Kautz. Commission Hicks attended the meeting via conference call.

**II. Consent Agenda**

Agenda, Minutes, Financial Report

Chairman Kitchens requested that financial reports remain a separate item on the agenda.

*Gery Schoenrock moved and LaFarris Risby seconded to approve the consent agenda and accept the financial report. Motion carried 5-0.*

**III. Public Comments – 3 minutes/each**

There were no public comments.

**IV. Old Business**

A. ACT WRC Update– 5 minutes

Susan Jagerson reported on the topics covered during the second Academy session and requested support from committee members.

B. Junction City First Update – 3 minutes

Greg Miller said the 3<sup>rd</sup> Quarter Investors meeting was held on Oct. 13. Marketing Alliance staff attended the meeting and presented the results from the branding survey.

C. NRP Update – 5 minutes

Allen Dinkel said the extension of the NRP to November 2017 and the inclusion of the land bank lots was approved by the Attorney General's office.

D. E-Community Tax Credits – 10 minutes

The EDC staff discussed the E-Community opportunities and availability of tax credits to fund the program.

**V. New Business**

Shop Small in Junction City and Geary County – 5 minutes

Dennis Beson explained the local event sponsored by the Chamber and the EDC to run from November 23 – 28, 2015

**VI. Monthly Update**

- **NRP** – No applications received
- **RLF** – report not available
- **Building permits** – numbers for September and Oct. have not been posted

**VII. Director's Report – 15 minutes**

Greg Miller updated the committee on the activities and initiatives the ED staff has been working on.

**VIII. Chairman's Remarks – 10 minutes**

Ben Kitchens complemented the staff and said overall he is pleased with how economic development is positioned going into 2016.

**IX. Announcements – 3 minutes**

Allen Dinkel said the new Walmart Neighborhood Market is open and so far traffic is not as big of issue as originally anticipated.

**X. Adjourn – Next meeting Thursday December 10, 2015**

9:20 a.m. meeting adjourned.