

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

**Thursday January 14, 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 - December**
- V. Public Comments – 3 minutes/each**
- VI. Old Business**
  - A. E-Community
  - B. ACT WRC
  - C. Junction City 1<sup>st</sup> Investor Meeting
  - D. Eldon Hoyle Award Criteria
- VII. New Business**
- 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 February 11 , 2016**



- **NRP** - 2 applications submitted Leon Osbourn and Spring Valley Veterinary Clinic.
- **RLF** – 4 delinquent accounts sent letters.
- **Building permits** – 2 Sept. 3, Oct. 3, Nov. 3, 30 single family permits thru November.

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

Greg Miller updated the committee on a possible project, company visits and discussions about 2<sup>nd</sup> shift childcare needs.

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

Ben Kitchens informed the group that Clint Francis was the appointment from the County Commission to replace Rhonda Sharp on the EDC advisory committee. The City will make their appointment on December 15.

**XXII. Announcements – 3 minutes**

CEO Dennis Beson discussed the newly formed Small Business/Retailers group.

**XXIII. Adjourn – Next meeting Thursday January 14 , 2015**

9:40 a.m. meeting adjourned.