

**Economic Development Commission
Advisory Committee
Meeting**

Thursday, July 13, 2017 8:30 a.m.

To: Committee Members

Graham Foust, Chair

Matt Junghans

City Commissioner Pat Landes

Ty Arneson, Vice Chair

Mark Powers

Clint Francis

LaFarris Risby

County Commissioner Charles Stimatze

Mark Stenstrom

From: Graham Foust, 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:

8:30 a.m. Graham Foust, Chair called the meeting to order. Committee members Mark Stenstrom, and Mark Powers were absent. Others in attendance were Allen Dinkel, Katrina Higby; JCACC Finance Manager, Mickey Fornaro-Dean, JCACC EDC Director, and Dennis Beson; JCACC President/CEO.

II. Approval of Agenda:

Matt Junghans moved and Clint Francis seconded to approve the agenda. Motion carried 6/0.

III. Approval of Minutes: June 15, 2017

Pat Landes moved and Clint Francis seconded to approve the minutes of the June meeting. Motion carried 6/0.

IV. Financial Reports:

Graham reviewed that financials and the YTD progress with budgets versus actual spending.

Ty Arneson moved and Matt Junghans seconded to accept the June 2017 financials. Motion carried 6/0.

V. Public Comments:

None.

VI. Old Business:

A. State Magazine:

Mickey reviewed the 2-page investment profile and full-page ad for JC/GC in the Kansas Magazine.

B. Strategic Doing/ Image/ Retail meeting:

Mickey review the purpose for the groups and the goals in combining the groups together. Next meeting will be held July 27th with Matrix and outline to start using for progress measurement.

C. Countywide Marketing Project:

Dennis informed the committee of the meeting he and Mickey have at 10:30 with JNT to discuss the direction of the campaign and moving forward.

D. E-Community

Mickey and Shelly Paasch will meet in 2 weeks to work on the strategy moving forward.

LaFarris Risby arrived.

VII. New Business

A. Committee Members & Officers – Mickey & Graham working on this:

Mickey and Graham have been brainstorming and created a plan but are continuing to talk to partners of the EDC to see who can and/or would volunteer for the committee and who would be the best fit.

VIII. Action Items:

None.

IX. Monthly Update:

A. NRP:

None

B. Building permits:

June:

1 Residential New constructions (5 Residential additions, 47 Residential remodel)

0 Commercial/ Industrial New Construction (2 Commercial additions, 3 Commercial remodel)

28 Other (demo, sign, fence, etc)

YTD:

4 Residential New constructions (23 Residential additions, 164 Residential remodel)

2 Commercial/ Industrial New Construction (8 Commercial additions, 26 Commercial remodel)

180 Other (demo, sign, fence, etc) (+ 1 house move)

C. WRC:

Vern Stevens will begin testing in September

X. Director's Report

A. Director's Report/ Updates

- 1) Mickey reviewed the conference call she had with the EDA (Feds) and possible opportunities for EDA funding.
- 2) Mickey spoke about a manufacturing project she is working on.
- 3) The "Tri-County" meeting Mickey has talked about is coming together for a possible event in Chicago in the Fall.

B. Prospect Report

- 1) Mickey reviewed the activity for the month of June. Currently there are 32 active Economic Development projects.

XI. Chairman's Remarks

Graham expressed his appreciation with everything Mickey is doing and staying very busy.

XII. Executive Session for Trade Secrets:

None

XIII. Announcements:

None.

XIV. Adjourn – Next meeting July 13th

Pat Landes motioned and Matt Junghans seconded to adjourned the July EDC meeting. Motion carried 7/0.