

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

**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
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, Minutes, Financial Report
- III. Public Comments – 3 minutes/each**
- IV. Old Business**
 - A. ACT WRC Update– 5 minutes
 - B. Junction City First Update – 3 minutes
 - C. NRP Update – 5 minutes
 - D. E-Community Tax Credits – 10 minutes
- V. New Business**
Shop Small in Junction City – 5 minutes
- VI. Monthly Update**
 - NRP
 - RLF
 - Building permits
- VII. Director’s Report – 15 minutes**
- VIII. Chairman’s Remarks – 10 minutes**
- IX. Announcements – 3 minutes**
- X. Adjourn – Next meeting Thursday December 10 , 2015**

**Economic Development Commission
Advisory Committee
Friday October 9, 2015 7:30 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 **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

7:31 a.m. Chair Ben Kitchens called the meeting to order.

II. Consent Agenda

Agenda, Minutes, Financial Report

Graham Foust moved and Matt Junghans seconded to approve the consent agenda. Motion carried 6-0.

III. Public Comments – 3 minutes/each

IV. Old Business

A. Web Site and Branding – 5 minutes

Greg Miller reported the marketing efforts with Marketing Alliance are moving forward.

JC 1 Investor Meeting

The third quarter JC 1 meeting is scheduled for Oct. 13 at 5:00 at the George Smith Library. Marketing Alliance staff will attend to discuss the results of the branding survey that was sent to stakeholders.

B. ACT WRC Stakeholders Meeting– 3 minutes

Susan Jagerson said the ACT WRC Stakeholders meeting would be Oct. 14 at noon at the C.L. Hoover Opera House

C. Advisory Committee Terms – 3 minutes

Ben Kitchens said three terms are expiring on the EDC advisory committee. All are eligible for renewal. Rhonda Sharp has elected not to renew her term on the committee due to scheduling conflicts with meeting times.

7:40 a.m. Larry Hicks arrived.

V. New Business

A. Parcel Identification – 5 minutes

Greg Miller said he working with Leon Osbourn to identify large sites for future development. There was additional discussion about the site certification process.

- B. Columbia MO Visit – 10 minutes
Greg Miller and Dennis Beson participated in the Columbia MO “City Tour” with Manhattan Area Chamber of Commerce. Miller said the city was a great of example of partnerships and regional development.

VI. Monthly Update

- **NRP** – PYC, Inc. single family residential
- **RLF** – five companies are behind on payments and have been sent letters. Two more are in litigation for collection after not making payments for several months.
- **Building permits** – September permit numbers were not available.

VII. Director’s Report – 5 minutes

Director’s report was given earlier.

VIII. Announcements –

There were no announcements.

IX. Adjourn – Next meeting Thursday November 12, 2015

8:09 a.m. meeting adjourned.

X. Reconvene

8:15 a.m. Chair Ben Kitchens called the meeting to order. Committee members Rhonda Sharp, and Ty Arneson were absent. Others in attendance were Dave Yearout, Alix Kunkle, Allen Dinkle, Dennis Beson, Greg Miller and Susan Jagerson, Jamie Hofling and Erik Petersen.

XI. E-Community Interview

Jamie Hofling and Erik Petersen, Network Kansas discussed Geary County’s application to become an E-Community and presented additional information about the initiative. Petersen said Geary County was unofficially approved to sell up to \$110,000 in tax credits as a participant in the program. An official announcement will be made later.

XII. Adjourn

9:05 a.m. meeting adjourned.