

**Economic Development Commission
Advisory Committee
Meeting**

Thursday, October 12, 2017 8:30 a.m.

To: Committee Members

Graham Foust, Chair

Matt Junghans

City Commissioner, Pat Landes

Guest- Allen Dinkel

Ty Arneson, Vice Chair

Mark Powers

Mark Stenstrom

Clint Francis

LaFarris Risby

County Commissioner, Charles Stimatze

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:

8:31 a.m. Graham Foust, Chair called the meeting to order. Committee member LaFarris Risby and Mark Stenstrom were absent. Others in attendance were Allen Dinkel, Lyle Peterson, Laurie Pieper, Amie Armstrong; JCACC EDC Admin Assistant, Mickey Fornaro-Dean; EDC Director and Interim CEO JCACC.

II. Approval of Agenda:

Mark Powers pointed out the incorrect date for next month's meeting.

Mark Powers moved and Matt Junghans seconded to approve the agenda with proposed additions. Due to lack of quorum, no meeting was held in September. Motion carried 7/0.

III. Approval of Minutes: August 2017

Mark Powers moved and Ty Arneson seconded to approve the minutes of the August meeting. Motion carried 7/0.

Pat Landes arrived

IV. Financial Report:

Mickey reviewed the full-page ad in the Site Selector Magazine for the November issue. The City will pay \$2,200.00 towards the cost and EDC committed to \$2,800

Mark Powers moved and Matt Junghans seconded to accept the August and September financials. Motion carried 8/0.

V. Public Comments:

None.

VI. Action Items:

None.

VII. Monthly Update:

A. Building permits:

September:

See Attachment

B. WRC:

Covered in Director's Report.

VIII. Director's Report

A. Director's Report/ Updates

- 1) Mickey delivered her verbal report. She will type the director's report and have Amie send it out.
- 2) Amie is working on updating the existing buildings and green sites to the EDC site.
- 3) AUSA was a success. Amie and Mickey sent out 150 letters to corporations attending AUSA. Mickey had 10 meetings scheduled as a result, and left the conference with 30. She has 4-5 follow-ups.
- 4) Work Ready testing is scheduled and moving forward. Should be ready by the end of the month.
- 5) Mickey and others from Junction City/ Geary County attended Inter-Regional trip and it was a great opportunity to network and build relationships.
- 6) Mickey has accepted the position as the Kansas representative on the Board of Directors for the Mid America Economic Development Council.

B. Prospect Report

Mickey reviewed the activity for the months of August and September. Currently there are 39 active Economic Development projects. Mickey obtained several new potential projects while at AUSA. Junction City/ Geary County had 5 site visits.

IX. Chairman's Remarks

Graham Foust encouraged the Board and others to vote.

X. Announcements

None.

XI. Adjourn – Next meeting November 9, 2017

*Mark Powers motioned and Pat Landes seconded to adjourn the October EDC meeting at 9:27 A.M.
Motion carried 8/0.*