

**JCACC Economic Develop Council  
Notice of Meeting  
8:30 a.m. Thursday, October 18, 2018**

**EDC Advisory Committee Members**

**Graham Foust** – Chair, City  
**Mark Powers** – Vice Chair, City  
**Pat Landes**, City Commissioner/ Mayor  
**Willie Thornberg**, County  
**Clint Francis**, County

**Charles Stimatze**, County Commissioner  
**Stan Hambright**, JCACC  
**Matt Junghans**, JC1  
**David Walker**, JC1

**Ex-Officio**

**Mickey Fornaro-Dean**; JCACC President & Director of Economic Development  
**Allen Dinkel**; City Manager

- I. **8:30 AM Call to Order**
- II. **Approval of Agenda**
- III. **Approval of Minutes – September 2018**
- IV. **Financial Reports – September 2018**
- V. **Public Comments**
- VI. **Old Business**
  - A. E-Community Loan Update – **(Executive Session to discuss)**
  - B. Meeting with K-State Polytechnic
  - C. Industrial Development Sites
- VII. **New Business**
  - A. AUSA EDC Reception Review
  - B. Tech-Ed Meeting Update
  - C. Connectivity Meeting Review
- VIII. **Monthly Updates**
  - A. **Building Permits**
  - B. **Work Ready Community**
  - C. **E-Community**
- IX. **Director's Report**
- X. **Prospect Report**
- XI. **Chairman's Remarks**
- XII. **Announcements**
- XIII. **Adjourn – Next meeting Thursday, November 18<sup>th</sup> at 8:30 a.m.**

**JCACC Economic Development Committee**  
**8:30 a.m. Thursday, September 13, 2018**  
**Minutes**

**EDC Advisory Committee Members**

**Graham Foust** – Chair, City  
**Mark Powers** – Vice Chair, City  
**Pat Landes**, City Commissioner/ Mayor  
**Willie Thornberg**, County  
**Clint Francis**, County

**Charles Stimatze**, County Commissioner  
**Stan Hambright**, JCACC  
**Matt Junghans**, JC1  
**David Walker**, JC1

**Mickey Fornaro-Dean (Interim President & EDC Director)**

**I. Call the Meeting to Order:**

8:31 a.m. Chair Graham Foust called the meeting to order. Board members Pat Landes and Willie Thornberg were absent. Others in attendance were Charles Martinez, Laurie Pieper, Shane Ermland, and Katrina Higby; Finance Manager.

**II. Approval of Agenda:**

*Mark Powers moved and Stan Hambright seconded to approve the agenda for the September meeting. Motion carried 7/0.*

**III. Approval of Minutes:**

*Stan Hambright moved and Mark Powers seconded to approve the minutes of the August meeting. Motion carried 7/0.*

**IV. Financial Reports - June 2018:**

August Financial reports were not available at time of meeting. Approval was tabled until the October meeting.

July financial reports were reviewed.

*Mark Powers moved and Stan Hambright seconded to accept the July Financial Statements. Motion carried 7/0.*

*Pat Landes arrived.*

**V. Public Comments:**

Laurie Pieper informed the committee of the upcoming forums and seminars through the Washburn SBDC.

**VI. Old Business:**

**A. Site Selection Investment Profile/ KDOC Card:**

Mickey shared with the committee, the new Investment Profile in the Site Selection magazine along with the Kansas Department of Commerce mailing card that the state sent out regarding the new Junction City Camso site.

**B. AUSA Business Reception update:**

Mickey reviewed the details of the upcoming Business Reception at AUSA. The video to run, the food, and room right next to the Chapter Social to allow people to attend both events.

**C. Business Expo update:**

Mickey reviewed the event. 92 vendors registered and even with venue change due to weather, 86 attended. There were approximately 200 community members who attended the event with strong activity until around 7:30 p.m.

**D. Industrial Connectivity Project:**

Mickey discussed the issues that the industrial area companies are having with internet connectivity and the progress of the conversations with that group and the Cox Communications representatives.

**VII. New Business:**

**A. E-Community Loan – (Executive session to discuss):**

***Pat Landes moved and Charles Stimatze seconded to go into executive session to discuss confidential business matters regarding a business; to include the EDC Advisory Committee and Allen Dinkel not to exceed 15 minutes to return at 9:15 a.m. Motion carried 8/0.***

***Pat Landes moved and Clint Francis seconded to return from executive session. No decisions made no actions taken. Motion carried 8/0.***

**B. Tech-Ed Project:**

Mickey discussed a project between CCCC, MATC, JCHS/ USD 475, and the Bramlage Foundation (and potentially BCCC) to improve tech-ed for students, transitioning military, and continuing education for adults. Theresa and Bob Bramlage are working with MATC to begin a funding campaign to aid in furthering this project. A meeting was held with 3 to 4 representatives from each organization to discuss the strengths per unit and the necessary timeline/schedule, etc. The next meeting is schedule for 10/17/18.

**C. Industrial Development Sites:**

Mickey revisited the idea of developing potential industrial sites. She added that many of the current prospects are looking for railway access with electronic switches. General discussion about the railway and current needs/shortages in the industry.

**VIII. Monthly Updates:**

**A. Building Permits – Currently unavailable.**

- Land bank lots are being sold now! 5 already sold and 5 more are on the City Commission agenda for next week. These are in addition to the offers already given out with projects.

**B. Work Ready Community – No new activity to report**

**C. E-Community – Discussed during executive session**

**IX. Director's/Prospect Report:**

- Mickey reviewed the Logistics Summit and reported to the group that Project Blue Yonder is a direct result of this summit.
- The topic was posed to the committee "How to Build 'Outside the Gate' relationships"
- Mickey has received the first lead/project from EAIC. It is a European company looking to invest in its first US Location.

**X. Chairman's Remarks:**

NONE

**XI. Announcements:**

NONE

**XII. Adjourn – Next meeting will be Thursday, October 18, 2018 at 8:30 a.m. at the Chamber offices. (Note date change due to AUSA):**

***With no further business, Graham adjourned the September meeting at 9:56 a.m. Motion carried 8/0.***