

**JCACC Economic Develop Council
Notice of Meeting
8:30 a.m. Thursday, November 15, 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 – October 2018**
- IV. **Financial Reports – October 2018**
- V. **Public Comments**
- VI. **Old Business**
 - A. E-Community Loan Update – **(Executive Session to discuss)**
 - B. Opportunity Zone Forum Report
 - C. Connectivity Update
 - D. E-Community Contract with SCKEDD
 - E. AUSA Follow-Up
- VII. **New Business**
 - A. Site Selector Visit in December
 - B. 2019 Marketing Plans
- 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, December 13 at 8:30 a.m.**

JCACC Economic Development Committee
8:30 a.m. Thursday, October 18, 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 Stan Hambright were absent. Others in attendance were Laurie Pieper, and Sean Flanagan; EDC Admin.

II. Approval of Agenda:

Mark Powers moved and David Walker seconded to approve the agenda for the September meeting. Motion carried 7/0.

III. Approval of Minutes:

Mark Powers moved and David Walker seconded to approve the minutes of the September meeting. Motion carried 7/0.

IV. Financial Reports – August & September 2018:

Mickey Reviewed the August & September financials reports. August report was reviewed during October meeting due them not being complete at September's meeting.

Mark Powers moved and Willie Thornberg seconded to accept the August and September Financial Statements. Motion carried 7/0.

V. Public Comments:

Laurie Pieper informed the committee of the upcoming Veterans In Business week November 5-9.

VI. Old Business:

A. E-Community Loan Update – Executive Session (15 minutes)

Charles Stimatze moved and Mark Powers 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. Motion carried 7/0.

Mark Powers moved and Charles Stimatze seconded to return from executive session. No decisions made no actions taken. Motion carried 7/0.

B. Meeting with K-State Polytechnic:

Mickey reviewed meeting with K-State Polytechnic in Salina over developing a relationship and potential opportunities with JC ED. K-State Polytechnic does a lot of testing with Unmanned Aerial Vehicles (UAV's). K-State Polytechnic is one of only 15 schools that teaches UAV's in the United States.

C. Industrial Development Sites:

Mickey reviewed the four industrial sites in Junction City. Hoover Road Site, Site south of 1-70, site west of Tom Neal and Tom Neal Industrial Park (Light Industrial). Might get rid of Horseshoe at Tom Neal because it takes of a lot of space. Site Selector contacted Mickey looking to tour sites located in Junction City in December.

VII. New Business:

A. AUSA EDC Reception Review:

Mickey gave an overview of how the AUSA Business reception went. Overall feedback was very positive. About 50 personnel from a variety of companies attended. There was group discussion on what to keep about the reception and what to change for next year.

B. Tech-Ed Meeting Update:

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. Meeting was very positive. USD 475 is interested but will take its time in developing what it needs by meeting individually with the colleges, the colleges were much more aggressive in wanting to get the program started as soon as possible.

C. Connectivity Meeting Review:

Mickey reviewed the meeting with COX and leadership over fiber connectivity in the industrial park. COX representative presented a map of the industrial park showing fiber connectivity in that area, however COX informed the group none of the companies in the industrial park would be able to connect to the existing fiber, causing confusion and frustration with the company reps present and JC leadership. COX has been increasing difficult to deal with, but the group will continue to raise connectivity concerns within the industrial park. Mickey will be in contact with ATA to discuss what options they have to offer.

VIII. Monthly Updates:

A. Building Permits – Currently unavailable.

B. Work Ready Community – No new activity to report

C. E-Community – Discussed during executive session

IX. Director's/Prospect Report:

- Mickey will be attending the Opportunity Zone Forum on October 25th.
- Mickey invited to attend the Advanced Masters in Economic Development Class in November. Mark Powers informed the group that this is a huge deal to be invited to attend this National course.
- New MAC Director, Craig Bender, was able to attend AUSA. Had a great time with him and think he will be a good fit.
- Working on 6 new projects one being Project Eagle which came from EAIC. So far, the EDC has had 4 prospects from EAIC membership.
- Mickey reviewed WeChat Ad with the group. CAMSO article has been translated to mandarin to be advertised in China. Micky also showed the group the new SITE Selection magazine AD to be published in the November issue.

X. Chairman's Remarks:

NONE

XI. Announcements:

NONE

XII. Adjourn – Next meeting will be Thursday, November 15, 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 9:36 a.m. Motion carried 7/0.