

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

**Thursday September 10, 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
-----------------------------	---------------------------------

**From: Ben Kitchens, Chairman** **AGENDA**

.....  
*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. Approval of Agenda**
- III. Approval of Minutes – August 13 and August 10, 2015**
- IV. Financial Report – August 2015**
- V. Public Comments – 3 minutes/each**
- VI. Website Plan – 5 minutes**
- VII. Work Ready Community Academy – 10 minutes**
- VIII. EDC Advisory Committee Expiring Terms – 5minutes**
- IX. NRP Update – 3minutes**
- X. Director and Staff Reports – 10 minutes**
  - Monthly Update**
    - **NRP**
    - **RLF**
    - **Building permits**
- XI. New Business – 5 minutes**
- XII. Announcements – 3 minutes**
- XIII. Adjourn – Next meeting Thursday October 8, 2015**

**Economic Development Commission  
Advisory Committee  
Thursday August 13, 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
-----------------------------	---------------------------------

**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**

8:32 a.m. Chairman Ben Kitchens called the meeting to order. Board members LaFarris Risby, Rhonda Sharp, and Matt Junghans were absent. Others in attendance were Mick McCallister, Dave Yearout, Susan Jagerson, Greg Miller, Lynette Richards, Dennis Beson, Allen Dinkel, Kevin Griffith and Judd Liebau.

**II. Approval of Agenda**

*Mark Powers moved and Graham Foust seconded to approve the agenda. Motion carried 6-0.*

**III. Approval of Minutes – July 9, 2015**

*Mark Powers moved and Graham Foust seconded to approve the minutes. Motion carried. 6-0.*

**IV. Financial Report – July 2015**

*Gery Schoenrock moved and Mark Powers seconded to accept the financial reports. Motion carried 6-0.*

**V. Public Comments – 3 minutes/each**

Ben Kitchens introduced new Chamber CEO/President Dennis Beson.

**VI. Work Ready Community and E-Community Applications – 5 minutes**

Susan Jagerson reported that Geary County's application to participate in the WRC initiative was accepted and the application for Geary to participate in the E-Community program had been submitted.

**VII. Partner Appreciation Day – 5 minutes**

Partner Appreciation Day will be in October. Susan Jagerson and Larry Hicks will work on planning the event. The Eldon Hoyle award will be presented at the Chamber Annual Dinner.

**VIII. Executive Session for confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships with Dennis Beson and ED staff. Not to exceed 15 minutes.**

*8:53 a.m. Mark Powers moved and Gery Schoenrock seconded to move into executive session for confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships with ED Staff, Dennis Beson, Allen Dinkel, Mick McCallister, Judd Liebau and Dave Yearout not to exceed 15 minutes. Motion carried 6-0.*

9:05 a.m. executive session extended 10 minutes

9:15 a.m. executive session extended 10 minutes

9:21 a.m. Committee reconvened, where no actions were taken, no decisions were made.

**IX. Website Proposal – 5 minutes**

Greg Miller asked the committee to approve Marketing Alliance as a sole source vendor to create a new website.

*Mark Stenstrom moved and Graham Foust seconded to approve hiring Marketing Alliance to create a new website not to exceed \$29,500 contingent upon approval by the Board of Directors. Motion carried 6-0.*

**X. Executive Session for confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships with Dennis Beson and ED staff not to exceed 15 minutes.**

*9:25 a.m. Mark Powers moved and Gery Schoenrock seconded to move into executive session for confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships with ED Staff, Dennis Beson, Allen Dinkel, Mick McCallister, Judd Liebau and Dave Yearout not to exceed 15 minutes. Motion carried 6-0.*

9:40 a.m. executive session extended 10 minutes

9:50 a.m. executive session extended 10 minutes

10:00 a.m. Committee reconvened, where no actions were taken, no decisions were made.

**XI. Regional Partnership MOU – 10 minutes**

No discussion

**XII. Director and Staff Reports – 10 minutes**

**Monthly Update**

- **NRP** – July - one application ACE Hardware
- **RLF** – most are current
- **Building permits** – 3 single family for June, 6 single family for July, 20 YTD

Susan Jagerson said she along with Mary Cay Stauffer is attending the first ACT WRC Academy session in Atlanta GA on August 18 & 19.

Greg Miller said he had communication with two new businesses Walmart Neighborhood Market and Fat Toad's Billiards.

**XIII. Announcements – 5 minutes**

Allen Dinkel said the addition of the land bank properties to the NRP had been approved by the City Commission and is awaiting signature from the County and USD 475.

Dave Yearout said the community comprehensive plan is nearing completion.

**XIV. Adjourn – Next meeting Thursday September 10, 2015**

10:15 a.m. meeting adjourned.

**Economic Development Commission  
Advisory Committee  
Special Meeting**

**Monday August 10, 2015 11:30 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
-----------------------------	---------------------------------

**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**

11:41 a.m. Chairman Ben Kitchens called the meeting order. Board members LaFarris Risby, Rhonda Sharp, and Mark Stenstrom were absent. Others in attendance were Allen Dinkel, Greg Miller, Maureen Gustafson, Sue Kollhoff, Cecil Aska, Dennis Beson, Mark Ediger, Leon Osbourn, Mick McCallister, Lyle Butler, Steve Struebing, Judd Liebau and Susan Jagerson.

**II. Approval of Agenda**

Ty Arneson moved and Mark Powers seconded to approve the agenda. Motion carried 6-0.

**III. Executive Session for confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships.**

*11:42 a.m. Ty Arneson moved and Mark Powers seconded to move into executive session for confidential data relating to financial affairs or trade secrets of corporations, partnerships, trusts, and individual proprietorships with ED Staff, Allen Dinkel, Maureen Gustafson, Sue Kollhoff, Cecil Aska, Dennis Beson, Mark Ediger, Leon Osbourn, Mick McCallister, Lyle Butler, Steve Struebing, and Judd Liebau. Not to exceed 60 minutes. Motion carried 6-0.*

12:52 p.m. executive session extended 10 minutes

12:59 p.m. Committee reconvened, where no actions were taken, no decisions were made.

**IV. Adjourn – Next meeting Thursday August 13, 2015**

1:02 p.m. meeting adjourned.