

JCACC Economic Develop Council
Notice of Meeting
8:30 a.m. Thursday, July 12, 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. **3:30 PM Call to Order**
- II. **Approval of Agenda**
- III. **Approval of Minutes – June 2018**
- IV. **Financial Reports – June 2018**
- V. **Public Comments**
- VI. **Old Business**
 - A. CAMSO public announcement – Friday, July 13th 12:00 p.m. at the C.L. Hoover Opera House
 - See attached invite/ schedule
 - B. AUSA Business Reception planning
 - C. Google & Grow info
 - See attached flyer (Please spread the word and encourage registration)
 - D. Business Expo update
 - Wednesday, September 5th – 5:00 – 8:00 p.m.
 - Currently 66 Registrants
- VII. **New Business**
 - A. County contribution from 2017
 - B. Industrial Connectivity Project
- VIII. **Monthly Updates**
 - A. **Building Permits** – currently unavailable
 - 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, August 9th at 8:30 a.m.**

**Economic Development Commission
Advisory Committee
Meeting**

Thursday, June 14th, 2018 8:30 a.m.

To: Committee Members

Graham Foust, Chair (5-0)	Willie Thornberg (3-0)	Clint Francis (4-1)
Mark Powers, Vice-Chair (4-1)	Matt Junghans (5-0)	Stan Hambright (1-1)
Mayor, Pat Landes (5-0)	Charles Stimatze, County (5-0)	David Walker (3-0)

Guest: Allen Dinkel

From: Graham Foust, Chairman

Minutes

I. Call the Meeting to Order:

8:31 a.m. Graham Foust, Chair called the meeting to order. Committee members not in attendance were, Stan Hambright. Others in attendance were, Maria Childs; The Daily Union, Mickey Fornaro-Dean; EDC Director, Katrina Higby; JCACC Finance Manager, David Wild; USD 475 COO, Ty Arneson; past EDC board and Sean Flanagan; EDC Admin.

II. Approval of Agenda: May 2018

Agenda motioned for approval.

Mark Powers moved, and Matt Junghans seconded to approve the agenda. Motion carried 8/0.

III. Approval of Minutes: May 2018

Matt Junghans moved, and Ty Arneson seconded to approve the minutes of the May meeting. Motion carried 8/0.

IV. Financial Report:

Mark Powers moved, and Willie Thornberg seconded to accept the May Financial Reports. Motion carried 8/0.

V. Public Comments:

None.

VI. Old Business/New Business:

A. David Wild – High School Update

New schematic approved June 13th at Board of Education meeting. Wrestling with parking space availability. Want to focus on what is relevant to the EDC. Primary interest to EDC would be the bidding process. Around December we are looking for Hutton Construction to start bidding out. Any element of this project over \$20,000, under state law, must be competitively bid. Been in discussions with the Small Business Administration in Wichita and Technical Advisory Center at Wichita State University. Both will partner with USD 475 in marketing bidding process, Hutton Construction has tentatively agreed to that. Secondary interest for EDC is the Construction phase. USD 475 would like to keep as many of those jobs local as possible but will probably have to pull in some larger companies out metropolitan area because the scale of this project may be too large a project for smaller local vendors. Third topic to bring to EDC's attention; commissioner Bennett is interested in creating a robust athletic complex. Have to be cautious with the sport complex because the state does not approve their 47% to be used for anything other than educational facilities.

Mickey Dean asked if there had been any discussion on secondary education facilities or partnerships for the land acquired by eminent domain. David Wild said those had not been discussed but would be acceptable as long as it supported the High School. Konza Health clinic will be part of the facility.

Graham Foust asked about the location of the Konza Health Clinic. David Wild reviewed the schematic with the group. Konza will be paying for their own construction and will be segregated for students and public to use.

With no other questions David Wild left.

B. AUSA Business Reception

Mickey stated a rep from Union Pacific spent the afternoon looking at opportunities in Junction City/Geary County. Had good conversation with UP and looking at all kinds of options.

C. Union Pacific Railroad Report

Mickey informed the group her trip to MODEX was a success. She obtained over 50 contacts and has sent out follow up letters to each of them to set up future meetings.

VII. Action Items

None.

VIII. Monthly Updates

A. Building Permits

See Attachment.

B. Work Ready Community:

Sean Flanagan updated the group on work ready program. She stated only one more student needs to be tested in order for Junction City to be considered and Work Ready Community and will work with Cloud County Community College in order to get that test scheduled.

C. E-Community

Mickey stated there is one loan being filled out and a second loan being looked at.

IX. Director's Report

A. Director's Report/ Updates

1. The Seaton family has purchased the Daily Union. Mickey has met with the Daily Union editor Maria Childs and Robin. They are both very cognizant of the EDC roles and aware of the confidentiality and private information regarding certain projects and have been very respectful in regards to that.
2. Mickey met with representative of a transportation and logistics firm and was asked to attend a transportation and logistics conference in Colorado in August.
3. Mickey thanked Laurie Piper, SBDC, and Amy Garner, JCACC Director of Member Relations, in putting together the Google and Grow Training Program. Looking forward to putting together many more educational opportunities for business in the future.
4. Mickey is working on prep work for Select USA summit.
5. Mickey is participating in a program with local leaders on the Flint Hills Regional Council Leadership Comprehensive Development Strategy. Must do one every five years for their EEA Funding.
6. Mickey meeting companies located in the industrial park area to discuss and work through the connectivity issues in that area.

B. Prospect Report:

There are currently around 70 active prospects.

Allen Dinkel explained the tax incentives involved in Camso. \$40M in IRBs is a tax incentive and tool used in Economic Development, it is not any money that is going to put the city at risk, the city has no obligation to pay off IRBs. Many ask why \$40M? Look at it as a company that is willing to put that type of investment into our community, this means that they have plans and want to be here, want to grow here and want to stay here. Much happier to do \$40M in IRBs than \$1M because it shows commitment on the side of the company.

X. Chairman's Remarks

None.

XI. Announcements

None.

XII. Adjourn – Next meeting July 12, 2018 at 8:30 am.

With no further business the June EDC meeting adjourned at 9:43 A.M.