

**Economic Development Commission  
Advisory Committee  
Meeting**

**Thursday, December 14, 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 (2-0), Chair called the meeting to order. In attendance were Ty Arneson (2-0), Clint Francis (1-1), Matt Junghans (2-0), Mark Powers (2-0), Pat Landes (2-0), Charles Stimatze (2-0) LaFarris Risby (1-1), Amie Armstrong and Mickey Fornaro-Dean. Not in attendance was Mark Stenstrom (0-2).

**II. Approval of Agenda:**

Graham Foust noted that the Aging Well Presentation needed to be added to the agenda under public comments.

*Mark Powers moved, Pat Landes seconded to approve the agenda with proposed additions. Motion carried 8/0.*

**III. Approval of Minutes: November 2017**

*Matt Junghans moved, Pat Landes seconded to approve the minutes of the November meeting. Motion carried 8/0.*

**IV. Financial Report:**

Katrina presented the financial report for November.

*Mark Powers moved, Pat Landes seconded to accept the November Financials. Motion carried 8/0.*

**V. Public Comments:**

Graham welcomed Ladonna Junghans, Calvin Potberg and Vic Davis from the Aging Well Effort.

**Aging Well Presentation:** Vic Davis, Calvin Potberg and Ladonna Junghans presented the Aging Well Effort, a local non-profit corporation. They are working on an additional senior living facility for the Junction City/Geary County area. They are committed to land that has been donated for the project. They have requested funding in the amount of \$20,000 from the EDC Board. Mickey noted that the board would need to review the 2018 budget before they can determine any funding available. These funds would be used to keep moving the project forward. The board will discuss in January's meeting.

**VI. Old Business/New Business:**

**a. EDC Committee representation-** Reviewed Board member terms going forward in 2018-2019. The City, County and JC 1<sup>st</sup> will make necessary appointments.

**b. Website review/updates-** Amie is working on updating the EDC Site. There was considerable discussion on ways to get website updated. Amie will contact Marketing Alliance, so updates can be made.

**c. Site data loaded so far –** Amie has gathered existing buildings and green sites from Real Estate agents and loaded them to the website. She sent a letter to remind Real Estate agents to send all available sites.

**d. Getting data for Project-JC 1<sup>st</sup> supporting cost-** Mickey updated the board about Project Vito. The site selector asked for some additional research data. Amie, Mickey, and Leon Osbourn worked on collecting all the data. JC 1<sup>st</sup> supported the cost of \$2000 for the data research.

**e. Working on industrial sites –** Mickey gave updates for industrial sites. She is determining the viability and potential costs of these sites.

**f. Meeting with regional partners about workforce supports and needs-** Mickey discussed coming together with Manhattan and Wamego, to come together as a region and develop a Workforce

**VII. Action Items**

**Select dates for E-Community assessment-** An email will be sent out in January to select a date in February for a lunch meeting for the assessment.

**A. NRP:**

See Attachment

**B. Building Permits**

See Attachment.

**C. WRC:**

None

**VIII. Director's Report**

**A. Director's Report/ Updates**

Mickey reviewed attached Directors report for November.

**B. Prospect Report**

Mickey reviewed attached prospect report for November.

**IX. Chairman's Remarks**

None.

**X. Announcements**

None.

**XI. Adjourn – Next meeting January 11, 2018**

*Pat Landes motioned, and Charles Stimatze seconded to adjourn the December EDC meeting at 10:07 A.M. Motion carried 8/0.*