

**Economic Development Commission
Advisory Committee
Notice of Meeting
Thursday, October 12, 2017 8:30A.m.**

To: Committee Members

Graham Foust, Chair

Matt Junghans

City Commissioner Pat Landes

Ty Arneson, Vice Chair

Mark Powers

Mark Stenstrom

Clint Francis

LaFarris Risby

County Commissioner Charles Stimatze

From: Finance Manager

AGENDA

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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**
- II. Approval of Agenda**
- III. Approval of Minutes – August 2017**
- IV. Financial Reports – August and September 2017**
- V. Public Comments**
- VI. Old Business**
- VII. Action Items**
 - NONE**
- VIII. Monthly Update**
 - **NRP**
 - **Building permits:**
 - August and September:**
 - See Attachment
 - **WRC**
- IX. Director's Report**
 - A. Director's Report/ Updates
 - B. Prospect Report
- X. Chairman's Remarks**
- XI. Announcements**
- XII. Adjourn – Next meeting November 9, 2017 8:30 a.m.**

**Economic Development Commission
Advisory Committee
Meeting**

Thursday, August 10, 2017 8:30 a.m.

To: Committee Members

Graham Foust, Chair

Matt Junghans

City Commissioner Pat Landes

Ty Arneson, Vice Chair

Mark Powers

Clint Francis

LaFarris Risby

County Commissioner Charles Stimatze

Mark Stenstrom

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:

8:32 a.m. Graham Foust, Chair called the meeting to order. Committee member LaFarris Risby was absent. Others in attendance were Allen Dinkel, Michael Sellman, Amie Armstrong; JCACC EDC Admin Assistant, Katrina Higby; JCACC Finance Manager, Mickey Fornaro-Dean, JCACC EDC Director, and Dennis Beson; JCACC President/CEO.

II. Approval of Agenda:

Graham Foust added E-Community and SBDC under Old Business.

Pat Landes moved and Mark Stenstrom seconded to approve the agenda with proposed additions. Motion carried 8/0.

III. Approval of Minutes: July, 2017

Pat Landes moved and Ty Arneson seconded to approve the minutes of the July meeting. Motion carried 8/0.

IV. Financial Reports:

\$6000 was spent in Marketing and advertisement for the Kansas Magazine Investment Profile.

Mark Powers moved and Ty Arneson seconded to accept the July 2017 financials. Motion carried 8/0.

V. Public Comments:

Dennis Beson announced his resignation and thanked the Advisory Committee for all their support and assistance during his time here.

Mickey Dean introduced Amie Armstrong.

Dennis Beson Left.

VI. Old Business:

A. Countywide Marketing Project:

\$18,000 is available for the Countywide Marketing Project with JNT through \$15,000 from EDC and a \$3000 Cornerstone Membership trade from MED. JNT will be conducting interviews for the video campaign.

B. E-Community:

Mickey and Shelly Paasch met regarding E-Community and how to gain momentum with the program. E-Community will be rolling back into EDC responsibility

C. SBDC:

Laurie Pieper's report attached. An agreement was reached between SBDC and EDC to be able to partner and discuss confidential information. Workshops for starting and running a business are planned to be held 8/17/2017 and 11/18/2017.

VII. New Business

A. AUSA:

Mickey is attending AUSA from October 8-10, 2017.

B. Regional Trip:

Mickey is attending the inter-regional trip Oct 2-3, 2017.

VIII. Action Items:

None.

IX. Monthly Update:

A. NRP:

None

B. Building permits:

July:

1 Residential New constructions (5 Residential additions, 23 Residential remodel)

0 Commercial/ Industrial New Construction (0 Commercial additions, 1 Commercial remodel)

28 Other (demo, sign, fence, etc)

YTD:

5 Residential New constructions (28 Residential additions, 187 Residential remodel)

2 Commercial/ Industrial New Construction (8 Commercial additions, 27 Commercial remodel)

208 Other (demo, sign, fence, etc.) (+ 2house move)

C. WRC:

Vern Steffens will begin testing in September. He has 60 students lined up.

Matt Junghans left.

X. Director's Report

A. Director's Report/ Updates

1) Mickey reviewed the report.

2) Mickey and Amie Armstrong will be pushing realtors for the green and existing site info.

3) National Association of Manufacturing and JCACC EDC have been approved to submit for a grant to Walmart for management training of transitioning soldiers.

B. Prospect Report

Mickey reviewed the activity for the month of July. Currently there are 32 active Economic Development projects.

XI. Chairman's Remarks

Graham acknowledged Dennis for all he has done for the Chamber.

XII. Executive Session for Trade Secrets:

None

XIII. Announcements:

Ty Arneson announced Float your boat and the rededication ceremony for the 50th anniversary of the Milford Lake Dam on Saturday.

XIV. Adjourn – Next meeting September 21, 2017

Mark Powers motioned and Pat Landes seconded to adjourned the August EDC meeting at 9:27. Motion carried 7/0.

**Economic Development Commission
Advisory Committee
Meeting
Thursday September 26, 2017 2:00 a.m.**

To: Committee Members

Graham Foust, Chair

Matt Junghans

City Commissioner Pat Landes

Ty Arneson, Vice Chair

Mark Powers

Clint Francis

LaFarris Risby

County Commissioner Charles Stimatze

Mark Stenstrom

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:

- No-Call to order! No Quaram 2:09 P.M.