



**Kingman County Economic Development Council
Minutes**

**Neville Office Building
Conference Room
240 North Main Street
Kingman, KS 67068**

**October 24, 2018
5:30 PM**

- Call to Order** **Present:** Shanna Henry, Bob Massey, Carol Voran, Merlin McFarland, Jake Power, Larry Landwehr
- Staff:** Jim Rowland
- Intro of Guests:** **Meeting called to order by President Henry at 5:30 PM.**
- Approve Agenda:** RECOMMENDED ACTION: *Approve agenda.* McFarland made the motion to approve the October 24, 2018, agenda. Second by Landwehr. The motion passed 6-0.
- Consideration of Minutes:** RECOMMENDED ACTION *Approval of minutes*
McFarland made the motion to approve the September 26, 2018, Board Meeting minutes. Second by Landwehr. Passed 5-0. Power abstained.
- Financial Report:** RECOMMENDED ACTION: *Approval of financial statements for September 2018*
Landwehr made a motion to accept the September 2018, financial statement. Second by Massey. Passed 6-0.
- Unfinished Business:** None
- New Business:** **A. Executive Director's Report:** Jim Rowland gave an update on various economic development projects in progress.
- Board Member Comments:** **Power:** In Norwich, RedZ restaurant is closing until a new operator/manager is found.
- McFarland**—Sharon James is fundraising for the Circles program.
- Voran**—Kingman youth reported to the County Commission the importance of youth programs to expose them to careers they could enter in the Kingman area. Programs like 4-H, FFA, Extension Service are needed and need the Expo Center for planned activities.
- Landwehr**—Future Funding. Agriculture jobs other than farming.
- Henry:** Kingman residents concerned about electricity rates. How do Kingman electric rates compare to other providers in the area?
- Adjourn** Landwehr made the motion to adjourn; second by Massey. Passed unanimously. Meeting adjourned at 7:13 PM.