



Kingman County Economic Development Council
Minutes

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

March 21, 2018
5:30 PM

Call to Order **Present:** Shanna Henry, Bob Massey, Carol Voran, Jake Power, Larry Landwehr, Curtis Albin, Merlin McFarland
Staff: Jim Rowland, Susan Young

Meeting called to order by President Henry at 5:30 PM.

Intro of Guests: Leslie Krehbiel

Approve Agenda: RECOMMENDED ACTION: *Approve agenda.* McFarland made the motion to approve March 21, 2018, agenda. Second by Landwehr. The motion passed unanimously.

Consideration of Minutes: RECOMMENDED ACTION *Approval of minutes*
Landwehr made a motion to accept February 28, 2018, Board Meeting minutes; second by Albin. Motion passed unanimously.

Financial Report: RECOMMENDED ACTION: *Approval of financial statements for February 2018*
Massey made a motion to accept February 28, 2018, financial statement. Second by Voran. Passed unanimously.

Old Business: **A. None**

New Business: **A. Executive Director's Report:** Jim Rowland gave an update on various economic development projects in progress.

Adjourn McFarland made the motion to adjourn; second by Massey. Passed unanimously. Meeting adjourned at 7:25 PM.