



Kingman County Economic Development Council
Minutes

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

April 25, 2018
5:30 PM

Call to Order **Present:** Shanna Henry, Carol Voran, Larry Landwehr, Merlin McFarland
Staff: Jim Rowland, Susan Young

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

Intro of Guests: Dick Neville, Kingman Resident

Approve Agenda: **RECOMMENDED ACTION:** *Approve agenda.* McFarland made the motion to approve April 25, 2018, agenda. Second by Landwehr. The motion passed unanimously.

Consideration of Minutes: **RECOMMENDED ACTION** *Approval of minutes*
Landwehr made a motion to accept March 21, 2018, Board Meeting minutes; second by Voran. Motion passed unanimously.

Financial Report: **RECOMMENDED ACTION:** *Approval of financial statements for March 2018*
Voran made a motion to accept the March 31, 2018, financial statement with a correction made to the February 28, 2018, Account Balances statement. Second by McFarland. 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 Landwehr made the motion to adjourn; second by McFarland. Passed unanimously. Meeting adjourned at 7:05 PM.