



Kingman County Economic Development Council
Minutes

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

February 28, 2018
5:30 PM

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

Meeting called to order by Vice President Bob Massey at 5:30 PM.

Intro of Guests: Dick Neville and Leslie Krehbiel

Approve Agenda: RECOMMENDED ACTION: *Approve agenda.* Henry made the motion to approve February 28, 2018, agenda. Second by Voran. The motion passed unanimously.

Consideration of Minutes: RECOMMENDED ACTION *Approval of minutes*
Voran made a motion to accept January 24, 2018, Board Meeting minutes; second by Henry. Motion passed unanimously.

Financial Report: RECOMMENDED ACTION: *Approval of financial statements for January 2018*
Henry made a motion to accept January 31, 2018, financial statement. Second by Power. Passed unanimously.

Old Business: **A. None**

New Business: **A. 2018 Election of Officers:** Albin nominated Henry for president; Massey for vice president; and Voran for Treasurer. Second by Landwehr. Nominations for the officers passed unanimously. President Henry took over the meeting at 5:40 PM.
B. 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 Albin. Passed unanimously. Meeting adjourned at 7:35 PM.