



Kingman County Economic Development Council  
Minutes

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

August 23, 2017  
5:30 PM

**Call to Order**      **Present:** Donna Gantz, Bob Massey, Carol Voran, Merlin McFarland, Alan Albers  
**Staff:** Jim Rowland, Susan Young

**Meeting called to order by President Donna Gantz at 5:30 PM.**

**Intro of Guests:** Dick Neville, Kingman City Commissioner

**Approve Agenda:** RECOMMENDED ACTION: *Approve agenda*  
Massey made the motion to approve August 23, 2017, agenda. Second by Voran. The motion passed unanimously.

**Consideration of Minutes:** RECOMMENDED ACTION *Approval of minutes*  
A motion to accept July 25, 2017, Board Meeting minutes was made by Massey; second by Albers. The motion passed unanimously.

**Financial Report :** RECOMMENDED ACTION: *Approval of financial statements for July*  
Massey made a motion to accept the July 2017 financial statement. Second by Voran. The motion passed unanimously.

**Old Business:**      **A.** *None*

**New Business:**      **A. November & December Board Meeting Dates.** This topic will be addressed at the September meeting.  
**B. At Large Board Position:** In a letter to Board President Gantz, Wahlmeier resigned from the Board on July 31, 2017, due to an out-of-county move.  
**C. Executive Director's Report:** Jim Rowland gave an update on various economic development projects in progress.

**Adjourn**      Massey made the motion to adjourn; second from Albers. Passed unanimously. Meeting adjourned at 6:20 PM.