



Kingman County Economic Development Council
Minutes

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

September 27, 2017
5:30 PM

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

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

Intro of Guests: Jake Power, Mayor of Norwich; Dick Neville, Kingman City Commissioner

Approve Agenda: RECOMMENDED ACTION: *Approve agenda*
Massey made the motion to approve September 27, 2017, agenda. Second by Voran. The motion passed unanimously.

Consideration of Minutes: RECOMMENDED ACTION *Approval of minutes*
A motion to accept August 23, 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 August 2017 financial statement. Second by Henry. The motion passed unanimously.

Old Business:

- A. November & December Board Meeting Dates:** By consensus, the Board combined the November/December meetings into one that may be held on December 6, 2017.
- B. At-Large Board Position:** Massey moved to appoint Jake Power to the At-Large Board position to complete the term of Jim Wahlmeier. Henry made the second. Motion passed unanimously. Power joined the Board filling the position of At-Large member.

New Business:

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

Adjourn Albers made the motion to adjourn; second from Voran. Passed unanimously. Meeting adjourned at 6:37 PM.