

CITY OF PHILLIPSBURG
ECONOMIC DEVELOPMENT ADVISORY BOARD AGENDA
Phillipsburg City Office,
945 2nd Street
October 9, 2019

- 6:00 pm Call to Order
- Introduce Scott Aust, Community Development Director
- 6:05 pm Approve September 11, 2019 minutes
- 6:10 pm Provide input on Vision 2030 communication plan
- 6:25 pm Roundtable update
- 6:45 pm Adjourn

CITY OF PHILLIPSBURG
ECONOMIC DEVELOPMENT ADVISORY BOARD
Phillipsburg City Office,
945 2nd Street
September 11, 2019

ATTENDANCE Lance Munyon; Mike Gower; Taylor Redinger; Dustin Springer; Angie Wells; Morris Engle; Gene Bugbee; Stacie Ricker; Jane Holle; Rhonda Keesee; Max Dibble; Mildred Hadley

ABSENT: Taylar Bohl; Steven Rust

ALSO PRESENT: Tim Driggs, Director of Public Works

CALL TO ORDER Mayor Lance Munyon called the meeting to order at 6:00 p.m.

MINUTES Moved by Holle, seconded by Bugbee, to approve the minutes for June 12, 2019 meeting. Voting Aye: ALL. Opposed: NONE
APPROVED

GOLF COURSE Redinger provided update from the golf course meeting on Monday evening. He stated a draft agreement would be ready shortly to review with the Council's Economic Development Committee.

EXECUTIVE
SESSION

Dibble made the motion at 6:20 p.m. to recess into executive session for preliminary discussion relating to the acquisition of real property exception, KSA 75-4319(b)(6) with Board and Tim Driggs in attendance and the open meeting to resume in the City Council chamber at 6:40 p.m. Engle seconded the motion. Voting Aye: ALL. Opposed: NONE

At 6:40 p.m. resumed regular session with no action taken. Dibble made the motion at 6:40 pm to recess into executive session for preliminary discussion relating to the acquisition of real property exception, KSA 75-4319(b)(6) with Board and Tim Driggs in attendance and the open meeting to resume in the City Council chamber at 6:50 p.m. Holle seconded the motion. Voting Aye: ALL. Opposed: NONE

At 6:50 p.m. resumed regular session with no action taken. Dibble made the motion at 6:50 pm to recess into executive session for preliminary discussion relating to the acquisition of real property exception, KSA 75-4319(b)(6) with Board and Tim Driggs in attendance and the open meeting to resume in the City Council chamber at 7:00 p.m. Bugbee seconded the motion. Voting Aye: ALL. Opposed: NONE

Bugbee left the meeting at 6:51 p.m.

At 7:00 p.m. resumed regular session with no action taken.

ADJOURN

Hadley made the motion, seconded by Holle to adjourn. Voting Aye:
ALL. Opposed: NONE The meeting was adjourned at 7:20 pm.

Timothy D. Driggs, Director of Public Works