

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

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

ABSENT: Rhonda Keese

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 APPROVED Moved by Dibble, seconded by Holle, to approve the minutes for October 10, 2018 meeting. Voting Aye: ALL. Opposed: NONE

OATH OF OFFICE Steven Rust repeated the oath of office led by Mayor Munyon. An American flag was given as token of service.

2030 VISION LOGO Wells provided logos for review. Discussion was held on the different logos. Consensus was made on a logo.

POSITIVE CULTURE POSTERS Wells presented items for positive change campaign. Banners and window stickers could be utilized. Wells suggested the first poster should be "Be the change you want to see". Banners will cost approximately \$75 per 3'x5' banner. Banners would be changed every two months. Moved by Holle, seconded by Engle to authorize \$4,000 to be spent on banners. Voting Aye: ALL. Opposed: NONE

ADVERTISING NEW BUSINESS Wells discussed some ideas for advertising. Not ready to move forward with advertising ideas at this time.

GOLF COURSE Redinger provided information that the golf board and members have approved to approach the City to take over the golf course. Redinger plans to have all the financial information for presentation to the City Council. Discussion was held on how the management and operations would be handled. Additional staffing would be required and would be dedicated to golf course only. Discussion was held about funding. Munyon encouraged that grant money would be available to the City that was not available to the golf board. Tax dollars would not be used to fund the course. Membership is strong and the current golf leagues that is set up is very strong which should be enough to keep the course self-sufficient.

PHILLIPS CO.
COMMUNITY
FOUNDATION
FUND

Engle provided information on the Endowment Fund set up. This fund will generate the funding for the projects in the 2030 vision projects. Anyone can give to this fund.

COMMUNITY
DEVELOPMENT
DIRECTOR
that

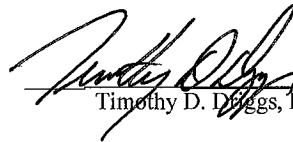
Munyon discussed the position that is currently advertised. Encouraged board members to consider if anyone is interested or know someone that would fit this position to have them apply. Munyon also gave an update on the interns that have been approved for this summer.

REVIEW VISION
ITEMS

Munyon went through Vision 2030 action items and received updates from the committee members.

ADJOURN

The meeting was adjourned at 7:45.



Timothy D. Deegs, Director of Public Works