

**CITY OF PHILLIPSBURG
ECONOMIC DEVELOPMENT ADVISORY BOARD MEETING
August 8, 2018**

The Phillipsburg Economic Development Advisory Board (EDAB) met on August 8, 2018, 6:00 P.M., at the Phillipsburg City Office, 945 Second Street.

CALL TO ORDER The meeting was called to order by Mayor Lance Munyon.

ATTENDANCE **BOARD MEMBERS PRESENT:** Doug Isernhagen; Angie Wells; Dustin Springer; Morris Engle; Max Dibble; Mike Gower; Rhonda Keese; Gene Bugbee; Stacie Ricker
Lance Munyon.

BOARD MEMBERS ABSENT: Mildred Hadley; Taylor Redinger; Jayne Holle; Dakota Wilkinson.

ALSO PRESENT: Tim Driggs, Public Works Supervisor; Brenda Chance, City Clerk.

OATH OF OFFICE The Board members Ricker & Bugbee repeated the oath of office lead by Mayor Munyon. An American flag was given to each.

MINUTES APPROVED Moved by Dibble, seconded by Bugbee, to approve the July 11, 2018 minutes. Voting Aye: ALL. Opposed: NONE.

VISION LIST Munyon provided each board member with an updated list of who will be working on each issue.

SCHOOLS Gower reported the school board is not looking at any new buildings. He shared the cost of improvements needed at this time.

COMMUNICATION PLAN The communication plan objective is to share the vision created by EDAB, get feedback from the community, and obtain volunteer involvement. Discussion was held concerning who presentations could be given to, how many might be reached, which EDAB member would be giving the presentation, and when. Munyon will be preparing a power point presentation to be used. Munyon wants the entire city to have an opportunity to voice opinions.

Recipients	Estimated Reach	Team Member(s) Delivering	When	How
Rotary	25	Munyon		Power Point
Kiwanis		Bugbee		
Chamber	25-30		October	
Town hall				
Encore	6-8			
Young Professional Group	15			

Recipients	Estimated Reach	Team Member(s) Delivering	When	How
Employee Groups:				
City	20	Munyon	3rd Monday In November	
PCED	6	Munyon		
Midwest Energy		Munyon		
Banks		Munyon will talk with Culbertson about this.		
Ethanol Plant		Munyon will talk with Heinze about this.		
Midwest Family Health	13-16			
Sawyers Ace				
School				
Hospital				
Nex-Tech				

SALES TAX The city sales tax election passed for the infrastructure.

CDBG The CDBG survey count is 27 people over the minimum required. The project will be for rebuilding Quanz Reservoir.

BUSINESS SURVEY Munyon summarized the results of the business retention and expansion survey. Fifty three responses were received. An electronic version will be sent out. Engle is going to do an action plan for business training. ~~PCED will meet with those identified businesses interested in expansion or assistance.~~

HOUSING SURVEY Munyon reported 29 responses were received to the housing survey. Discussion was held concerning respondents housing needs. The survey information will be given to PCED. Dibble stated Phillips County has lots available for housing construction.

COUNTY JAIL Dibble reported on the new jail feasibility study. The jail would have 31 adult beds and 14 juveniles. There would be 12-14 employees. The approximate \$7 million project would not be near the courthouse or residential areas but possibly near the new county shop. Dibble said there would be no tax support for the project. They are considering a 40 year USDA loan. Questions concerning the jail project should be directed to Sheriff Radabaugh.

STRATEGIC DOING Engle reported the next Strategic Doing meeting will be Monday, August 13.

ADJOURN Moved by Isernhagen, seconded by Wells, to adjourn – time 7:07 p.m.

Brenda L. Chance

 Brenda L. Chance, City Clerk