

CITY OF PHILLIPSBURG
ECONOMIC DEVELOPMENT ADVISORY BOARD
Phillipsburg City Office,
945 2nd Street
August 14, 2019

ATTENDANCE Lance Munyon; Mike Gower; Taylor Redinger; Steven Rust; Dustin Springer; Angie Wells; Morris Engle; Gene Bugbee; Stacie Ricker; Jane Holle; Rhonda Keesee

ABSENT: Taylor Bohl; Max Dibble; Mildred Hadley

ALSO PRESENT: Tim Driggs, Director of Public Works, Minni Davis via Zoom

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

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

PARK REDESIGN Davis provided a presentation of the park redesign which included an amphitheater, splash pad, new picnic area, landscaping and walking trails.

ATTENDANCE REQUIREMENTS Discuss was held to decide the attendance requirements for the Board. Meetings will be every other month. Consensus is to require attendance for members. Two consecutive absences will disqualify member from the Board. Voting to take place at the next meeting.

REVIEW VISION Munyon went through Vision 2030 action items.

Munyon provided an update on the sports complex. Met with the engineer and reviewed an estimate for \$128,000 on the design fees.

The need to develop a formal vision document was discussed. Munyon provided a document that is used by Overland Park. Munyon also offered to meet with any organizations to receive input to the vision.

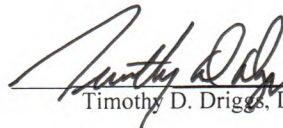
Redinger provided a brief update on the status of the golf course. Meeting with Economic Development Committee will be set before the presentation to the council.

Holle discussed the recent visit to the USDA programs for funding options. Holle advised that Dr. Ben has announced his departure. Dr. Doolittle is coming back to Phillipsburg. Holle provided insights to Dr. Doolittle's return and the possibility of new services that will be researched with his arrival. Holle also discussed some improvements in the facility layout as well as some new ultrasound equipment.

Driggs provided an update on the progress of the state street project and other public works projects.

ADJOURN

The meeting was adjourned at 7:20 pm.



Timothy D. Driggs, Director of Public Works