

MINUTES  
KIOWA COUNTY ECONOMIC DEVELOPMENT FOUNDATION  
ANNUAL MEETING (MARCH 31, 2011)

PRESENT: Mike Lening, Cardon Berry, Tom Davis, Jerry Weber, John Courkamp, Donald Oswald, Dick Scott, Bill Koehler, Jan Richards, Rod Johnson and Dennis Pearson.

The meeting was called to order at 9:15 PM following the KCEDF Annual Banquet with the above listed parties present. Class C members voted on their representation for the current year with Lening and Davis retaining their positions on the Board.

By consensus, the Board decided to postpone the election of officers until the April meeting.

Discussion was then held concerning a request from the Kiowa County Commissioners for KCEDF to put up \$5,000 toward a grant designed to continue the next phase of the 'Murdock Building' project. The commissioners stated they could not come up with the \$5000 for the grant proposal, which was due the next day, April 1<sup>st</sup>.

There were some questions from the non-county government members of the KCEDF Board regarding the county's commitment to the project and the fact the county will receive revenue from the National Park Service once the project is completed. The Board then agreed, by consensus, to commit the \$5,000.

Koehler then informed the Board there will be an age twelve and under Cal Ripken baseball tournament held in Eads in July. There will be four to eight teams competing, which will bring dollars into the community. Following brief discussion, the Board agreed, by consensus, to support the tournament, with Jan adding this subject to the April agenda to further address specifics.

There being no additional business to come before the board, the meeting was adjourned at 9:45 PM.