

MINUTES

KIOWA COUNTY ECONOMIC DEVELOPMENT FOUNDATION

MEETING OF SEPTEMBER 17, 2013

PRESENT: Mike Lening, Sean Lening, John Courkamp, Sharon Frazee, Rod Johnson, Jan Richards and Dennis Pearson. Jerry Weber and Donald Oswald were absent.

The meeting was called to order at 6:35 PM with the above parties present. Minutes of the August 20, 2013 meeting were reviewed. Sean Lening moved to approve the minutes as presented. The motion was seconded by Courkamp and passed unanimously.

There was no Treasurer's Report or Coordinator Report provided.

The upcoming Pedal the Plains event was discussed. Jan stated she needed more volunteers to help with registration and the Information Booth. The Board discussed various duties and strategized how to be sure everything that needed to be done would be completed.

Jan reported the owners of the new motel would like to have the water rights to the property on which the motel will be constructed. It was noted this was possible if the motel owners filed for the rights. The Board decided to leave the matter alone until something is needed.

There was also discussion of the water line to the new motel. The Town of Eads will not provide the line so KCEDF must do so. Jan reported the initial bid she had received was for \$10,000 and she was waiting for additional bids. There was discussion of the possibility of placing a "T-fitting" at the end of the new water line to provide for possible future use in the area of the motel. Mike Lening stated he would contact Bri-Mark, the developer of the motel, to see if they might install the water line.

No committee reports were presented. The meeting adjourned at 7:20 PM so the Board could clean up the Legion Hall in preparation for the Pedal the Plains event.

