

MINUTES
KIOWA COUNTY ECONOMIC DEVELOPMENT FOUNDATION
MEETING OF OCTOBER 21, 2013

PRESENT: Mike Lening, Rod Johnson, Dennis Pearson and Jan Richards. Absent were John Courkamp, Sean Lening, Donald Oswald and Jerry Weber. Chairman Lening declared that because only three (3) Board members were present, a quorum did not exist and no official action could be taken by the Board during this meeting.

Minutes of the September 17, 2013 meeting were reviewed. No action was taken due to lack of a quorum.

Jan presented the Treasurer's Report, which was reviewed. Jan noted she is putting together a full financial report for the Pedal the Plains event and will have it ready at a future meeting. No action was taken regarding the Treasurer's Report due to lack of a quorum.

Discussion was held regarding the water line to the new motel. Plans call for a "T" valve to be placed in the line for potential future use. The motel has requested to purchase and control the "T" valve for use during construction. Following discussion, the Board decided to follow standard protocol by running a water line to the property and the motel can do whatever it wants from that point on.

Jan then noted Sharon Frazee was no longer a KCEDF Board member. Sharon had been the Town of Eads representative on the KCEDF Board, but has resigned from her seat on Town Council. It was announced that Dennis Pearson had been appointed by Eads Town Council to fill Sharon's position on the KCEDF Board.

Jan reported her color copier has quit functioning. The Board suggested Jan obtain some prices for a replacement for Board review.

Jan also requested the Board to approve payment of an extra night she had spent in Denver following the Governor's Pedal the Plains gathering in order to attend the state Economic Development Conference without driving back to Eads and then returning to Denver the following day. Following a brief discussion to Board agreed to pay for the extra night in the hotel. Jan reported the Economic Development conference was informative and useful.

A handout was provided to the Board by Jan regarding an effort being made by Lincoln County to establish a regional Foreign Trade Zone. The Board expressed support for the project, but cannot do anything until the Kiowa County commissioners decide if Kiowa County will be a participant.

The Agriculture Committee report was provided by Rod Johnson and reviewed.

There was no Housing Committee report presented.

Johnson also presented a written Resource Committee report. Additionally the Board was shown a price comparison for several weed mowers KCEDF plans to purchase and donate to the Town of Eads with the agreement KCEDF can use the mower. The Board suggested Johnson check with Eads Auto Supply to see if they can match a price provided by John Deere before a final decision is made.

Johnson also noted it was time to order trees for spring planting through the CSU Extension Office. The trees desired cost \$208. The Board gave Johnson approval to purchase the trees.

There being no further business to come before the Board, the next meeting was scheduled for November 19, 2013 at 6:30 PM at the KCEDF office.

The meeting adjourned at 7:45 PM.