

## Minutes of the Economic Development Advisory Board's March 5, 2024 Meeting

### I. Call to Order

Chuck Goad, Chairperson, called the meeting to order.

**Present:** Jason Curtis, Chuck Goad, Keith Stone, Wayne Stephany, Jim Kelly

**Absent:** Lori Kelley, Rod Zinn

**Guests:** Lisa Wilson, Brian Williams, Melissa Johnson, Tabatha Snodgrass

### II. Minutes

- a. Approval of the August 8, 2023 Minutes.

**Motion:**

**On the motion of Wayne Stephany, seconded by Jason Curtis the Commission approved the February 15, 2024 and August 8, 2023 meeting minutes.**

**Aye:** Jason Curtis, Chuck Goad, Jim Kelly, Wayne Stephany, Keith Stone

**Nay:** None

- b. Approval of the February 15, 2024 Minutes.

**Motion:**

**On the motion of Wayne Stephany, seconded by Jason Curtis the Commission approved the February 15, 2024 and August 8, 2023 meeting minutes.**

**Aye:** Jason Curtis, Chuck Goad, Jim Kelly, Wayne Stephany, Keith Stone

**Nay:** None

### III. Action Items

- a. Consider a request from Labette Health regarding their Incentive Agreement.  
**Brian Williams spoke about bridge financing and understood that Labette Health had not met the necessary requirements.**

**Motion:**

**On the motion of Chuck Goad, seconded by Jim Kelly the Commission moved to allow for the recapture of the Year 2 Incentive by extending the agreement by a year to allow an 11th year, moving year two to year 11 and not extending an additional year.**

**Aye:** Jason Curtis, Chuck Goad, Jim Kelly, Wayne Stephany, Keith Stone

**Nay:** None

- b. Consider modifications to the Neighborhood Exterior Grant Program.

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**Kelly Passauer stated that at the Commission/Staff retreat for 2024 housing was discussed. Based on the discussion from the February EDAB meeting, she put together some modifications that could be made.**

**Motion:**

**On the motion of Keith Stone, seconded by Jason Curtis the Commission recommended the modifications to the Neighborhood Exterior Grant Program as presented.**

**Aye: Jason Curtis, Chuck Goad, Jim Kelly, Wayne Stephany, Keith Stone**

**Nay: None**

**IV. Discussion**

There will be a Comprehensive Plan public forum meeting Tuesday, April 9, 2024 at 5:00 pm in the Civic Center at Memorial Hall.

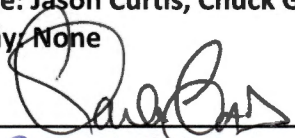
**V. Adjournment**

**Motion:**

**On the motion of Jason Curtis, seconded by Chuck Goad the Commission adjourned the meeting.**

**Aye: Jason Curtis, Chuck Goad, Jim Kelly, Wayne Stephany, Keith Stone**

**Nay: None**

  
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Chuck Goad, Chairperson

  
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Jason Curtis, Secretary