

Economic Development Advisory Board Meeting Minutes

November 16, 2020

I. Call to order

Chair Chuck Goad called to order the meeting regarding Labette Health for the Economic Development Advisory Board at 3:30 PM on November 16, 2020 via teams.

II. Roll call

The following members were present:

Chair Chuck Goad (8-0) (by phone)
Vice-Chair Wayne Stephany (8-0) (by phone)
Secretary Tony Royse (8-0) (by phone)
Lori Kelley (8-0) (by phone)
Jason Curtis (8-0) (by phone)
Paul Yaroslaski (6-2) (by phone)
Trisha Purdon (Ex-Officio) (by phone)
Lisa Wilson (Ex-Officio) (by phone)
Tabitha Snodgrass (Ex-Officio) (by phone)

The following members were absent:

Brian Hight (0-1)

The following staff were present:

City Manager Kelly Passauer (by phone)
Assistant City Manager David Cowan (by phone)
Finance Director Lacey Lies (by phone)
Administrative Aide Lydia Collins (by phone)

The following visitors were present:

Brian Williams, Labette Health (by phone)

III. Items Requiring Action

- a) Consider a request from Labette Health for funds to expand the Independence Healthcare Center

The subcommittee convened last week to review a revised incentive for a \$600,000 grant with the same stipulations except that it is a grant rather than a forgivable loan.

Tony Royse asked whether there are 16 jobs over five years or only a total of five jobs.

Lacey Lies stated that yes, the original was 11.

Tony Royse asked if the employees could be specified.

Chuck Goad stated that the board could ask for that. The attorney will draw up an agreement with Labette Hospitals' intent.

Lori Kelley asked if we could propose the level of employment.

Lacey Lies asked that it be specific.

Chuck Goad asked if the board recommends requiring employment numbers to match the information previously provided, and reference the level of employment.

Lacey asked what time limit for the employment. Chuck stated that we could get the hospital's plan to determine time constraints.

Tony Royse moved to recommend a revised grant incentive to Labette Health in the amount of a \$600,000 to be disbursed over a ten-year period for the expansion of the Labette Health Independence Healthcare Center on Peter Pan Road, Lori Kelley seconded. Motion carried.

IV. Adjournment

A motion to adjourn was made by Wayne Stephany seconded by Paul Yaroslaski. Motion carried.

Minutes approved by:

Charles W Goad
Charles W Goad (Jan 6, 2021 10:41 CST)

Chuck Goad, Chair

Tony Royse
Tony Royse (Jan 11, 2021 20:25 CST)

Tony Royse, Secretary