

Hamilton County Community Development Board Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioners' Room
June 23, 2015
12:00 p.m.

Steve Phillips, Chairman
Michele Boy, Board Member
Mike Lewis, Board Member

Steve Schell, Board Member
Sarah Schwieterman, Board Member
Leslie Carlholm, Com. Dev. Director

Chairman Phillips, called the Meeting to order at 12:05 p.m. Present were Board Members Lewis, Phillips, Schell and Schwieterman. Absent was Board Member Boy. Also present was Community Development Director Carlholm.

AGENDA: Lewis moved to approve the agenda as presented. Schell seconded the motion. The vote was called and the motion was unanimously approved.

PRIOR MINUTES: Lewis moved to approve the minutes of the May 12, 2015 meeting. Schwieterman seconded the motion. The vote was called and the motion was unanimously approved.

COMMUNITY DEVELOPMENT POSITION: The Board discussed the need to formulate a plan in the event the director's position was not filled. In order to complete the E-Communities application by the August deadline, there needs to be a plan in place identifying the local contacts for the programming and revolving loan fund. Carlholm share the possibility of partnering with Hamilton County Extension to coordinate business trainings and having the County Clerk serve as a point of contact for the revolving loan fund.

NEXT COMMUNITY LEADERSHIP MEETING: The Board discussed the June 25th Leadership Meeting. Phillips will facilitate the meeting. Lewis will present the survey results.

E-COMMUNITIES: This agenda item was incorporated into the Community Development Position discussion.

HOTEL: No official action was taken.

PUBLIC CONCERNS AND REQUESTS: There were no public concerns or requests at this time.

DIRECTOR'S REPORT: Carlholm provided an overview of the current activities and projects being under taken.

As there was no more business to come before the Board, Lewis moved to adjourn the meeting. Schell seconded the motion. The vote was called and the motion was unanimously approved. Phillips adjourned the meeting at 12:50 p.m.

ATTEST:

Community Development Director

Board Chairman

Date