

Hamilton County Community Development Board Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Hamilton County Jury Room
October 13, 2014
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

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

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

PRIOR MINUTES: Lewis moved to approve the minutes of the August 5, 2014 meeting as presented. Boy seconded the Motion. The vote was called and the motion was unanimously approved.

INCENTIVES: Lewis moved to forward a recommendation to the city council and county commission to provide the proposed hotel project 100% property tax abatement for 10 years and a sales tax exemption through the use of industrial revenue bonds and required a payment in lieu of taxes equal to the current property taxes on the site. Boy seconded the motion. The vote was called and the motion was unanimously approved.

YOUTH ENGAGEMENT PLAN: There were no changes to the youth engagement plan.

NEXT COUNTYWIDE LEADERSHIP MEETING: Carlholm will conduct a Doodle Poll to determine possible participation for a November meeting.

GRANT WRITING: Lewis moved the Community Development Board authorize Carlholm to research and write grants for the school, county baseball concessions stand, and city playground equipment. Boy seconded the motion. The vote was called and the motion was unanimously approved.

HOTEL: The hotel project was discussed as part of the incentive agenda item.

PUBLIC CONCERNS AND REQUESTS: Lewis shared information on the Kansas Taxing Policy Session that he and Carlholm had attended in Garden City last week.

DIRECTOR'S REPORT: Carlholm provided a brief overview of the current activities and projects being under taken and not addressed as part of the agenda.

As there was no more business to come before the meeting Lewis moved to adjourn the meeting. Boy seconded the motion. The vote was called and the motion was unanimously approved. Lewis adjourned the meeting at 1:33 p.m.

ATTEST:

Community Development Director

Board Chairman

Date