

Hamilton County Community Development Board Meeting
P.O. Box 1167
Syracuse, KS 67878
Meeting Place - Commissioners' Room
September 8, 2015
12:00 p.m.

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

Steve Schell, Board Member
Sarah Schwieterman, Board Member
Sarah Schwerdfeger, Com. Dev. Director

Board Chairman Phillips called the Meeting to order at 12:00 p.m. Present were Board Members Boy, Lewis, and Phillips. Absent were Board Members Schell and Schwieterman. Also present was Community Development Director Schwerdfeger.

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

PRIOR MINUTES: Boy moved to approve the minutes of the August 4, 2015 meeting as presented. Lewis seconded the motion. The vote was called and the motion was unanimously approved.

COMMUNITY DEVELOPMENT FACEBOOK PAGE: A new community development page will be created this month on Facebook to replace the previous one that is no longer active.

NEW DIRECTOR: Director Schwerdfeger started working September 1, 2015. Previous Director Carlholm has moved to Iowa to begin her new job with Hawkeye Community College.

PUBLIC CONCERNS & REQUESTS: None

DIRECTOR'S REPORT: Schwerdfeger provided an overview of current activities and projects along with a September work plan. KEDA Fall Conference will be in Garden City October 20-21, 2015. E-Community Application finalists will be approved by September 11, 2015.

EXECUTIVE SESSION: None

As there was no more business to come before the Board, Boy moved to adjourn the meeting. Phillips 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