OFFICIAL MINUTES
OF THE
CITY OF PITTSBURG, KANSAS
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING
January 22nd, 2010

The Economic Development Advisory Committee met in Special Session at 7:30 a.m. on Friday, January 22nd, 2010, in the City Hall Conference Room. Members present included: Brad Hodson, Charles Hosman, Shane Kannarr, Richard Oler, Mark Werner, and Judy Westhoff. Others present included: Henry Menghini, Mark Turnbull, and Tammy Nagel.

Chairman of the Board Shane Kannarr called the meeting to order at 7:33 a.m.

KANSAS OPEN MEETINGS ACT - It was discussed that the Economic Development Advisory Committee must comply with the Kansas Open Meetings Act, and that e-mail votes on items are not allowed.

TAX ABATEMENT – PROGRESSIVE PRODUCTS – On motion of Oler, seconded by Hosman, the Economic Development Advisory Committee approved the application submitted by Progressive Products for a five-year tax exemption. Motion carried.

PIDC – On motion of Werner, seconded by Westhoff, the Economic Development Advisory Committee recommended the extension of the existing note in the amount of $163,086.77 until January 31, 2011 under the same terms, with the payment amount to remain the same, and principal and interest to be paid by PIDC. Motion carried with Richard Oler abstaining.

> This extension was considered during the January 13th, 2010, Economic Development Advisory Committee meeting; however, the amount approved during the meeting ($155,000) was incorrect. This motion changes the $155,000 approved on January 13th, 2010, to the correct amount of $163,086.77. The $60,000 note also considered during the January 13th EDAC meeting will remain as approved.

APPROVAL OF MINUTES – On motion of Hodson, seconded by Werner, the Economic Development Advisory Committee approved the minutes of the January 13th, 2010, meeting as submitted. Motion carried.

There being no further business for discussion, on motion of Werner, seconded by Hodson, the Economic Development Advisory Committee adjourned the meeting at 7:44 a.m. Motion carried.

Respectfully submitted,

Tammy Nagel

Tammy Nagel, City Clerk