

OFFICIAL MINUTES
OF THE
CITY OF PITTSBURG, KANSAS
ECONOMIC DEVELOPMENT ADVISORY COMMITTEE MEETING
February 26th, 2010

The Economic Development Advisory Committee met in Special Session at 7:30 a.m. on Friday, February 26th, 2010, in the City Hall Conference Room. Members present included Shane Kannarr, Richard Oler, Brad Hodson, Mark Werner, Judy Westhoff and Blake Benson. Others present included Henry Menghini, Bill Beasley, Bruce Remsburg and Mark Turnbull.

Shane Kannarr, Chair, opened the meeting at 7:33 a.m.

APPROVAL OF MINUTES – Judy Westhoff indicated Bill Coleman not Dick Coleman should appear as a member. Mark Turnbull also said the motion relating to the Review of the Research and Development park should read; The south segment of lot #1 should be separated from the R&D Park and sold at market value to the prospect for use with compatible area businesses.

The City should retain first right to purchase the property sold if construction was not commenced within one year.

Phase II area east of the original park should be considered to be developed as a health or a compatible cluster businesses.

On a motion by Westhoff, seconded by Oler, the minutes of the February 10th, 2010, Economic Development Advisory Committee Meeting were approved as amended.

Infrastructure Improvements Southeast Industrial Park

Mark Turnbull introduced the infrastructure improvement project to the Committee. The improvements will allow for future growth by businesses currently located in the park. Bill Beasley Staff would also like consideration to use Revolving Loan Funds to install a 12-inch water line to tie together the 12-inch water line in Jefferson Street to the 24-inch line in Jackson Street. With the vacation of Monroe Street, it was necessary to abandon the water line located therein. This water line did not provide service to any of the adjoining buildings, but it did provide a loop of the water system in this area. The staff is proposing looping the 12-inch water line in Jefferson Street to the 24-inch water line in Jackson Street to continue the looping of this system. This would actually provide better water pressure to all of the other industries in the Southeast Industrial Park.

Mark Werner moved to approve the improve the infrastructure project in the Southeast Industrial Park not to exceed \$150,000.00, to facilitate business growth and job expansion. Hodson seconded. Motion was unanimously approved with Chairman Kannarr abstaining.

There being no further business for discussion, the Economic Development Advisory Committee adjourned the meeting at 11:08 a.m. Motion carried.

Respectfully submitted,



Mark Turnbull
Director of Economic Development