

City of Pittsburg, Kansas
Economic Development Advisory Committee
Official Minutes of the Meeting of May 9, 2012

Members present: Shane Kannarr, Richard Oler, Mark Werner, Kyle Fleming, Pat Cedeno, and Blake Benson.

Others present: Mayor John Ketterman, Michael Gray, Marty Beezley, Henry Menghini, Krista Postai (CEO, Community Health Center of Southeast Kansas), Doug Stuckey (Chief Financial Officer, Community Health Center), Sam Hayes (Contractor, Community Health Center of Southeast Kansas), Bill Aquino (VP Planning and Business Development, Via Christi), Randy Cason (President and CEO, Via Christi), Deb Bainbridge (Chief Financial Officer, Via Christi), Julianna Rieschick (RN and VP of Patient Care, Via Christi), Mark Turnbull, and Amanda Roedel.

The Economic Development Advisory Committee met for a meeting at 10:00 a.m. on Wednesday, May 9, 2012 in room B1, Memorial Auditorium. The Chairman of the Board, Shane Kannarr, called the meeting to order at 10:03 a.m. with six (6) members present.

The first agenda item was approval of minutes from the April 11, 2012 Economic Development Advisory Committee meeting. Oler motioned to approve the minutes, seconded by Cedeno. All carried, motion approved.

The second agenda item was Community Health Center of Southeast Kansas, an RLF application has yet to be submitted by the managing development company. Kannarr began discussions by announcing exciting news of Federal Grant awarded to CHC/SEK. In depth presentations and discussion included:

- Addition of 25,000 square foot renovation and expansion
- Addition of 3,200 square foot garage plus parking
- Awarded Federal Grant funds of \$4.7 million
- Serving 1 in 4 in Crawford and Cherokee counties
- 25% growth projected for 2012
- Purchasing new medical van that will serve USD 250
- 24 new exam rooms
- Rehab services primarily for children
- Working with Pittsburg State University on residency program for students
- New dental program in development
- Expanding Mental Health treatment; collaborating with Drug and Alcohol Services
- Expanding pharmacy
- 82 out of the 109 employees live in Pittsburg or Frontenac
- Job creation of eleven (11) new medical and mental health providers, thirty one (31) additional staff including nurses, case managers, patient educators, and clerical support staff – high pay/high skill (not including residents)

- Phase 1 – Road from Michigan Street west to property:
 - Additional excavation
 - Soil exploration
 - Worked with Greg Hardister to update current numbers
 - Spec'ing concrete
- Recently hired Director of Quality Assurance

Thanked prospect for an interesting presentation. Committee agreed to revisit after company submits application and information requested.

The third agenda item was Via Christi, an RLF application has yet to be submitted by the managing development company. In depth discussion included:

- Discussed desire and need and obligation to take care of the less fortunate
- Construction of a \$18 million Surgery Center with state-of-the-art operating suites and increased capacity for patient care
 - Drive thru to drop off or pick up patients
 - Easily support two and one half (2 ½) Catheterization Laboratories
 - Five (5) Operating Room Suites and one (1) Procedure Room
 - Will support pre-operative and post-operative procedures
- Job creation of seven (7) new physicians, twenty-eight (28) clinic staff, and twenty-six (26) hospital staff
- Main priority: Job creation and patient retention

Thanked prospect for an interesting presentation. Committee agreed to revisit after company submits application and information requested.

The fourth agenda item was Jake's Fireworks, an RLF application submitted by the managing development company. In depth discussion included:

- Move entire operation to Superior building
- 50,000 – 60,000 square feet of storage
- Conservative fireworks heavily regulated
- No pallet racking
- Updating sprinkler system
- Working with Thornberry to make sure everything is up to code

Thanked prospect for an exciting presentation. Committee agreed to revisit after company submits application and information requested.

Being no further business, Werner made the motion to adjourn at 11:40 a.m., Oler seconded.
All carried, motion approved.

Respectfully Submitted,

Amanda Roedel

Administrative Assistant