**APPROVED ECONOMIC DEVELOPMENT BOARD MINUTES**
**5:30 P.M.**
**April 11, 2011**
**CITY OF DERBY**
**611 MULBERRY, DERBY, KANSAS**

| **ROLL CALL** | **MEMBERS ABSENT** |
|---|---|
| **MARGARET FRITZLER** | **BEN SWIGART** |
| **MARSHA VOLZ** | **PAULA LANGWORTHY** |
| | **BRENDA KNIPFER** |
| | **DURRELL KELLEY** |

**CITY STAFF PRESENT:**

Allison Moeding
Janae Prunier-Billman

Meeting was called to order at 5:30 p.m.

**Agenda Item #1**

RE: Approve minutes from March 14th, 2011 meeting.

MOTION: Margaret moved to approve the minutes as presented. Marsha seconded.

**Agenda Item #2**

RE: Public Forum

No one was present to speak.

**Agenda Item #3**

RE: Review of Nelson Drive Traffic Study.

Dan Squires, City Engineer, reviewed the Nelson Drive Traffic Study.

GENERAL DISCUSSION:

Allison advised she nominated two businesses for business appreciation month The Kristin Ward Agency and the Derby Community Foundation.

DISCUSSION:

Allison discussed possible changes to the policy statement for the hotel including the requirements for a meeting room and the requirement for a kitchen.

Rhonda agreed that she did not think a kitchen requirement was necessary to be in the policy.

Allison also discussed changes to the incentives policy including removing a requirement for jobs to pay the average wage in the MSA for that position; it was really not an issue because businesses will pay what the market will bear. She asked if we need to address senior housing or does it need to be eliminated completely due to the number of senior housing projects we have had. She also mentioned that the medical facility section may need to be addressed. She advised the policy and suggested changes will go to the council at the 2nd meeting in May and she will bring back the recommended changes to the Board at the May 9th meeting.

**Agenda Item #4**

Rhonda advised they had 250 attendees at the recent food handlers' class. Spring Fling will be April 30th.

Allison stated that The Oxford Properties groundbreaking will be this Friday at 3:00 p.m.

Meeting adjourned at 6:52 p.m.