

MINUTES
JOINT CITY/COUNTY/USD #443/DODGE CITY
COMMUNITY COLLEGE

Learning Center, 308 W. Frontview

Thursday, May 29, 2014

6:00 p.m.

MEETING #4958

CALL TO ORDER

ROLL CALL

City of Dodge City: Mayor Brian Delzeit, Commissioners Kent Smoll, Rick Sowers, Joyce Warshaw and Jan Scoggins.

Ford County: Chairman Chris Boys, Commissioner Shawn Tasset, Commissioner Danny Gillum

DCCC: Merrill Conant, Don Webb, Morris Reeves and Floris Jean Hampton

USD #443: Ryan Ausmus, Tammie West, Lisa Killion, Traci Rankin, Barbara Lundin, Brian Winter

PUBLIC HEARING

The Joint Public Hearing Regarding Adoption of Commercial Neighborhood Revitalization Area and Plan was opened by Mayor Brian Delzeit.

Joann Knight, Economic Development Director, introduced Chelsey Dawson, who spoke about the proposed Commercial Neighborhood Revitalization Program. Chelsey outlined the changes to the original document received by all parties.

Joann spoke about the request being submitted by the Main Street Board. She also talked about the boundaries of the district.

Rick Sowers moved Brian Winter seconded the motion to close the public hearing. All members voted yes.

NEW BUSINESS

1. Discussion and Approval of Interlocal Agreement between the City of Dodge City, Ford County, USD #443, Board of Education, and Dodge City Community College Board of Trustees and the Commercial Neighborhood Revitalization Plan.

City Action: Commissioner Sowers moved to approve the Interlocal Agreement that includes the Commercial Neighborhood Revitalization Plan. Commissioner Warshaw seconded the motion. The motion carried unanimously.

County Action: Commissioner Gillum moved to approve the Interlocal Agreement that includes the Commercial Neighborhood Revitalization Plan. Commissioner Tasset seconded the motion. The motion carried 3-0.

DCCC Action: Morris Reeves moved to approve the Interlocal Agreement that includes the Commercial Neighborhood Revitalization Plan. Don Webb seconded the motion. The motion carried 4-0.

USD #443: Ryan Ausmus moved to approve the Interlocal Agreement that includes the Commercial Neighborhood Revitalization Plan. Barbara Lundin seconded the motion. The motion carried 6-0.

ADJOURNMENT

Commissioner Jan Scoggins moved to adjourn the meeting. Commissioner Kent Small seconded the motion. The motion carried unanimously.

Mayor

ATTEST:

Nannette Pogue, City Clerk