

Southern Boone Economic Development Council
Location: Ashland City Hall, 101 W. Broadway
Minutes for August 9th, 2023 - 8:00 AM

President Chris Felmlee called the meeting to order at 8:06 am.

Board Members Present: Brandon Glascock, vice president, Kyle Michel, secretary, Bill Lloyd, treasurer, Jason Reynolds, Matt Boyce

Guests: Virginia Steiger - Prost, Ryan Yaeger - Robinson-Yaeger Funeral Home, Tara Blue - BOCO Journal

Approval of Agenda: Lloyd moved, supported by Glascock, to approve the agenda as presented. Motion carried unanimously.

Approval of Meeting Minutes from July 12th, 2023: Glascock moved, supported by Reynolds, to approve the minutes as presented. Motion carried unanimously.

Treasurer's Report: Lloyd indicated a full report would be prepared and presented in September

Reynolds moved, support by Glascock, to approve payment of one bill for \$19.65 to Faryn Griffin for social media management billables for December 22 through July 23. Motion carried unanimously. .

New Business:

- a. Ashland Planning & Zoning Commission Observations and Land Use Discussions
Glascock relayed observations and concerns relating to land use decisions and opinions made by the Planning & Zoning commission, expressing a desire to engage with the Commission and the City to better educate decision makers on land use decisions and market needs. Discussion ensued regarding potential updates to the Future Land Use map of the City and how to get involved in the decision making process.

Old Business:

- a. Bylaws Update: Brief discussion regarding the need for a clean copy of the Bylaws to continue working forward from.
- b. New Business Networking Event: Felmlee to follow up with Ernie regarding SBEDC participation
- c. Boone County Master Plan: Michel provided update on current surveys and future open house dates.
- d. ABD/Chamber Partnerships: Glascock/Felmlee to follow up with Chamber and ABC leadership to set meeting date in coming months for a joint leadership work session. Potentially in October 2023.

Discussion:

- a. brief update provided on Boone Corner construction progress.
- b. Virginia Steiger provided an update on Ranken.

Adjournment: Reynolds moved, supported by Glascock, to adjourn the meeting. Motion carried unanimously. Felmlee adjourned the meeting at 8:48 am.

Chris Felmlee - President

Kyle Michel - Secretary

Next Meeting: September 13th, 2023