

JEDO ORGANIZATIONAL MEETING
Joint Economic Development Organization
Wednesday, January 16 2002
9:00 a.m.

The first meeting of the JEDO Board met at 9:00 a.m. at the Shawnee County North Annex. Those present being City of Topeka Mayor Butch Felker, City of Topeka Council Members--Betty Dunn, John Alcalá, Harold Lane, Gary Price, Vanessa Hill, Lisa Stubbs and Clark Duffy; Shawnee County Commissioners Vic Miller, Ted Ensley and Marice Kane; Chamber of Commerce President Doug Kinsinger; Shawnee County Counselor Richard Eckert; and Mark Wittenberg. Kathy Mollenberndt and Dean Ferrell with Go Topeka and Brad Tollefson. Also, present was Deputy County Clerk Deb Childers.

Commissioner Miller reported the Attorney General had approved the interlocal agreement. Therefore, JEDO was now an official entity.

Commissioner Miller asked by what rules did the JEDO Board want to govern itself. He asked for input regarding committees, bylaws, and those things associated with new organizations. As far as the meetings, he assumed the JEDO Board would operate as the Commissioners and Council members operated in their respective chambers--under Roberts Rules of Order. He clarified the board could make any exceptions to that, but until it did, Roberts Rules of Order would govern. Mayor Butch Felker agreed to keeping a simple structure.

Commissioner Miller opened the floor for discussion about a regular time to meet.

After discussion of potential meeting times a motion was made by Councilwoman Vanessa Hill for the **JEDO Board to convene on Wednesday's at 3:00 P.M.**, seconded by Councilwoman Betty Dunn. Motion passed, 6-1.

A motion was made by Commissioner Ted Ensley to elect Councilwoman Betty Dunn as Vice Chair of the JEDO Board, seconded by Mayor Felker. A subsequent motion was made by Commissioner Ensley to **elect Councilwoman Dunn as Vice Chair by acclamation**, seconded by Councilwoman Vanessa Hill. Motion passed unanimously.

Mr. Doug Kinsinger, President of the Chamber of Commerce presented the JEDO Board with the Go Topeka 2002 Strategic Plan.

After a presentation by Doug Kinsinger, a motion was made by Mayor Butch Felker **to indicate the JEDO Board's support of the expenditure of \$55,000 from the City's advanced funds for this next fiscal year for Washington D.C. representation**, seconded by Councilwoman Hill. Motion passed unanimously.

Meeting adjourned.

JOINT ECONOMIC DEVELOPMENT ORGANIZATION



Vic Miller
JEDO Board Chair