



**JEDO Board of Directors Meeting  
Agenda for Wednesday, September 14, 2016  
6:00 p.m.**

**Topeka City Council Chambers  
214 SE 8<sup>th</sup> Street, 2<sup>nd</sup> Floor  
Topeka, Kansas**

1. Call to Order
2. Roll Call
3. **Action Item:** Approval of May 11, 2016 JEDO Board meeting minutes.
4. **Action Item:** Approval of May 18, 2016 JEDO Board meeting minutes.
5. **Action Item:** Approval of Mars/Project Storm contract: GO Topeka staff.
6. **Action Item:** Approval of Incentive Agreement – Project Mare: GO Topeka staff.
7. Presentation: JEDO Finance Committee 2<sup>nd</sup> Quarter Cash Statement (2016): Betty Greiner, JEDO Finance Committee Treasurer (Shawnee County Audit Finance Director).
8. **Action Item:** Approval of JEDO 2015 Financial Statements and Auditor's Report: Betty Greiner, JEDO Finance Committee Treasurer (Shawnee County Audit Finance Director).
9. Presentation: Overview of 2<sup>nd</sup> Quarter Report and current Quarter activities: GO Topeka staff.
10. **Action Item:** Request for continuation of Small Business Incentive: Glenda Washington, VP of Entrepreneurial and Minority Business Development for GO Topeka.
11. Presentation: Update on East Topeka Learning Center: Barbara Stapleton, Director of Existing Business & Workforce Development for GO Topeka.
12. **Action Item:** Approval of Kanza Fire Commerce Park Covenants: Molly Howey, Director of Business Development for GO Topeka.
13. **Discussion with Possible Action:** Report of Section 2 – Renew and Transform (Product Improvement) concerning the Garner Report: Commissioner Shelly Buhler, Mayor Larry Wolgast and Councilman Jeff Coen.

14. Discussion: Topeka & Shawnee County Holistic Economic Development Strategy: Matt Pivarnik, President and CEO of Topeka Chamber and GO Topeka and Keith Warta, GO Topeka Treasurer, President/CEO, Bartlett & West.
15. Public Comment.
16. **Reminder of 2016 JEDO Board Meeting Dates per the JEDO Operational Rules:**  
Wednesday, December 14, 2016
17. Adjournment.

Public Comment. Comment from members of the public shall be entertained on each actionable agenda item and at the end of each meeting. Comment shall be limited to topics directly relevant to JEDO business. Members of the public wishing to speak must notify the County Counselor's Office (call 785-251-4042 or email [megan.barrett@snco.us](mailto:megan.barrett@snco.us)) before 5:00 p.m. on the date of the meeting. This requirement shall not apply to items added during the meeting. Members of the public shall be given four (4) minutes to speak and must maintain proper decorum relating to public meetings.

Agenda. Agendas are furnished at least five (5) business days prior to each meeting and posted on JEDO's website at [www.jedoecodevo.com](http://www.jedoecodevo.com).

To make arrangements for special accommodations please call 785-368-3940. A 48-hour advance notice is preferred.