

MINUTES  
KIOWA COUNTY ECONOMIC DEVELOPMENT FOUNDATION  
SPECIAL MEETING OF MAY 2, 2016

PRESENT: Mike Lening, Sean Lening, Donald Oswald, Dennis Pearson, Craig Kerfoot, Jerry Weber, Kelly Courkamp and Jan Richards.

The meeting was called to order at 6:30 PM with the above parties present.

Jan reported All-Rite Paving, based in Canon City, is interested in purchasing ten (10) acres of land just south of the Cobblestone Inn and NRCS. The intent is to build a permanent 'batch plant' for mixing cement. All-Rite has several contracts in the area and desires the plant in order to be closer to the work. The project would require Rittgers St to be extended southward to reach the plant. Following discussion, the Board determined the proposed location of the ten acres is too close to the hotel and asked Jan to work with All-Rite on selecting a location further south toward the FFA farm. If such a plot can be decided upon, the Board agreed to sell the land for \$1,000 per acre with All-Rite paying for installation of a required water line. Sean Lening moved to approve the sale of ten (10) acres of land at \$1000 per acre if a suitable location for the acreage can be agreed upon. All-Rite will also pay for the installation of the waterline and the extension of Rittgers St unless Kiowa County agrees to build the road. The motion was seconded by Oswald and passed unanimously.

Jan also reported the annual meeting is scheduled for May 16, 2016 and will be catered by Hawks Nest of Sheridan Lake. Jan reminded the Board that SCEDD would be conducting their periodic survey during the meeting.

There was a brief discussion regarding potential resolution of the housing shortage. The Board agreed to look at this issue in more depth following the annual meeting.

There being no other business to discuss, the next meeting was set for the annual meeting on May 16, 2016 at the Crow Luther Events Center.

The meeting adjourned at 7:25 PM.