

MINUTES
KIOWA COUNTY ECONOMIC DEVELOPMENT FOUNDATION
SPECIAL MEETING, MAY 31, 2016

A special KCEDF meeting was called to order at 5:20 p.m. by Chairman, Mike Lening. Those also in attendance were Donald Oswald, Jerry Weber, Craig Kerfoot and Jan Richards.

The purpose of the meeting was to discuss alternatives to supply All-Rite Paving and Redi-Mix with Town of Eads water to their recently purchased 10 a.c. property.

The original plan was for All-Rite to run their own water line. However, in recent discussions with All-Rite, the possibility of sharing the cost of a larger line that would give KCEDF assistance with expansion had been offered.

After all alternatives were exhausted, Oswald moved and Weber seconded a motion to have All-Rite install their water meter behind the Cobblestone Inn and run a line themselves down to their property. The board felt that this justified the \$1000/a.c. price that was paid for the acreage.

With no further business to discuss, Weber moved and Kerfoot seconded that the meeting be adjourned at 6:40 p.m.