

**Leavenworth County Port Authority  
Board of Directors  
19 March 2024  
Noon – Zoom/In-Person**

Attendees: Dirck Hoagland, John Richmeier, Chris Donnelly, George Brajkovic, Vicky Kaaz, Lisa Haack, Mary Mack, Dan Clemons, Diana Dodd, Tom Cole, David Schroeder, Krystal Voth, Doug Schimke, Krystal Voth, Josh Gentzler, Jeremy Greenamyre, Penny Holler

Chris called the meeting to order at 12:00 pm.

**Motion to approve the February minutes by Doug Schimke and seconded by Dan Clemons. All in favor.**

**Motion to approve the February financial reports by Dirck Hoagland and seconded by Doug Schimke. All in favor**

**LCDC Report**

- Lisa gave the LCDC Report which included new and ongoing projects:
  - Project Civil – Did not submit. Looking for two existing buildings, min. 250K-600K sf in close proximity of each other.
  - Project Hedron – Looking for 8 acres for 80,000 sf building for manufacturing. Submitting LV Business Park and privately-owned site in Tonganoxie. Talked about the project RFI and all information required in order to respond.
  - Project Upcycle – Looking for 30-100 acres for plastics recycling facility. Submitted LV Business Park.
  - Project Atlas – construction machinery manufacturer looking for 40 acres for 300,000 sf facility. Submitted LV Business Park.
  - Project Lemontree – Did not submit. Looking for minimum of 300 acres for 1.2m sq facility.
  - Project River – interested in 50-100 acres in the southern part of the county for an energy plant. Working with the county and state to respond to questions.
- Marketing events/trips:
  - 2/26 attended Crew KC event
  - 3/20 – Women in International Business
  - 4/5-10 – IAMC Conference in SC
  - 4/20-5/1 – SEDC Meet the Consultants
  - Team Kansas events – 5/9 Los Angeles; 7/10 Indianapolis
- Talked about presentations – TBA banquet; update to City of Basehor; Leadership panel; Republican Townhall; will give update to City of Lansing 3/21 and City of Tonganoxie on 4/1
- Will start work on LCDC and LCPA budgets for 2025

**Board Terms & Officers** – Chris thanked Dirck, who resigned for his service on the board. Tom Cole, LV County will be filling that vacant seat. Term for reappointment – Greg Kaaz on the agenda for City of Leavenworth on 3/26. Discussion regarding officer appointments, will have a discussion and provide board chair, Vice Chair and Treasurer positions.

**Progress 2024 Article Update** – Diana mentioned the article is late going to print. Once printed, copies will be distributed within communities as well as electronic version provided.

**Regional Transportation Plan** – Lisa mentioned the KDOT announcement of the K-5 realignment from US 73-I-435 which will improve access to the I-435 loop.

**Industrial Site Committee:** Lisa talked about the Union Pacific presentation on rail at the last meeting. Will start work on scoring matrix. Group will look at doing site visits to look at properties identified.

**Long Term Funding** – Greg will be working on putting together a sub-committee to further explore avenues to take.

**Panasonic Impact** – Mentioned that they will be having a summit on 26 March. Lisa mentioned that the LCDC Quarterly luncheon will have a speaker from Panasonic. Will be at Deer Ridge Estates from 11:30-1. Reminded everyone to make sure and RSVP, no photos and present any questions prior to the meeting.

**Other** – Chris mentioned that he on the board for Kansas Resources Corporation and that they are having a meeting coming soon, stated he would connect them to someone if they were interested in attending.

Affiliated Partner updates given.

Adjourn 12:35 p.m.