

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

Attendees: Lisa Haack, Diana Dodd, Doug Schimke, John Richmeier, Jeremy Greenamyre, David Schroeder, Greg Kaaz, Penny Holler, Josh Gentzler, Vernon Fields, Vicky Kaaz, Bill Noll, Dan Clemons, Kyrstal Voth

Doug called the meeting to order at 12:00 p.m.

Motion to approve the May minutes by Vernon Fields and seconded by Greg Kaaz. Motion carried.

Motion to approve the May financial reports by Vernon Fields and seconded by Greg Kaaz. Motion carried.

LCDC Report:

Lisa gave the LCDC report, which included new and ongoing projects:

- Project Greet – Existing business interested in expanding to a second location in Lansing. Connected with the City and provided other resources.
- Project Transport – service company interested in 7-10 acres, 25k-sf building in Tonganoxie. Working with the City and LCPA.
- Project River – ongoing – company is working with the state on incentives; finalizing funding.

LCDC Activity, marketing events/trips:

- Mentioned City of Basehor withdrawal from LCDC.
- Talked about Tom Cole leaving his role within the county and what county will do to fill his vacant seat.
- She and Diana are attending regular BOCC meetings on Wednesdays.
- She spoke with Anthony Davis, with the Dennis Quaid Show “The Viewpoint” for a segment Discover America: Great Places to Start and Grow Your Business. Waiting for a response from the county to proceed with the interview.
- Had a meeting with KCADC Smartport team to discuss marketing for the LV Business Park. Learned several things and got suggestions on improvements to make.
- Talked about Project Transport – company in Tonganoxie that is purchasing lots in Urban Hess that are not LCPA owned. Provided more information on building photos and maps to show where located. They are working with the City of Tonganoxie on development.
- LCDC 3rd Quarter luncheon will feature representatives from Kansas Dept. of Commerce, KS Turnpike Authority and LV County to discuss transportation. It will be at Haymarket Event Center on 11 July from 11:30-1:00

Regional Transportation Plan Update: Greg Kaaz – Nothing to update.

Industrial Site Committee Update: Committee will meet in July to start looking at maps.

Future Funding Committee – Waiting on response from Tim Girard on questions presented. Hope to have more information at the next meeting.

Panasonic Impact: Mentioned that there is a quarterly newsletter that provides progress on the project.

Affiliated partner updates given.

Adjourned at 12:49 PM.