

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

Attendees: Lisa Haack, Diana Dodd, Mary Mack, Doug Schimke, John Richmeier, Jeremy Greenamyre, David Schroeder, Greg Kaaz, Josh Gentzler, Dan Clemons, Kyrstal Voth, Chris Donnelly,

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

Motion to approve the June minutes by David Schroeder and seconded by Dan Clemons. Motion carried.

Motion to approve the June financial reports by Dan Clemons and seconded by David Schroeder. Motion carried. Discussed 2025 budget request to county. They would like to schedule a work session to discuss further and asked Lisa to set that up with the county administrator. Talked about ways of showing more impact and will reach out to Wichita State about an impact model on any development in the last year or so. **Chris Donnelly made the motion to authorize the expenditure of up to \$2500 for the impact model with Wichita State. Seconded by Dan Clemons. Motion carried.**

LCDC Report:

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

- Project Neighborhood – client looking for 300+ acre greenfield or brownfield for battery recycling center.
- Project Sport HQ – looking for 12,000 sf facility to relocate their headquarters. Asking for more information before determining to submit.
- Project Sharp – looking for 15-30 acres within disadvantaged community areas for a battery recycling facility. Working with City of Leavenworth, Lansing and a private owner
- Project Switch – international component manufacturer looking for 30-100k for production and sales operation. Did not submit.

LCDC Activity, marketing events/trips:

- Talked about budget season and the meeting with the cities. She is meeting with the City of Lansing on 5 September.
- Had a meeting with Vickie McEnroe from City of Basehor. Talked about Basehor funding and provided information.
- Mentioned she has her first KEDA board meeting in the afternoon.
- Talked about past/upcoming trips:
 - Attended Team Kansas event in Indiana and met several consultants to network.
 - Have a familiarization tour with Team Kansas at the end of October.
 - KCADC Networking at the K on August 21.
 - Sporting KC game hosted by Bartlett & West on 20 July

- Signed up for an area development conference in December.
- Talked about Project Transport – company looking to purchase Lots 3 and 4 in the Urban Hess Business Park. Presented memorandum asking to consider the sale of the lots at a discounted price. The board was presented with handouts on the building size and interior. After some discussion, decided to reach out to the client for more information and set up a meeting with them. They would like to have an impact model run to help with decision making. **Greg Kaaz made the motion to approve up to \$1500 for an impact model for Project Transport. Seconded by David Schroeder. Motion carried.**

Regional Transportation Plan Update: Greg Kaaz mentioned the LCDC 3rd Quarter Board meeting was focused on transportation featuring representatives from Department of Transportation, Leavenworth County Public Works and Kansas Turnpike Authority. Discussed future development of the Centennial Bridge, K-5 improvements and cashless tolls. Asked about the possibility of one somewhere in Leavenworth County around 158th and was told that a feasibility study would need to be done which would have to be requested for by the county.

Industrial Site Committee Update: Committee working on getting maps to go through.

Future Funding Committee – Have reached out to the attorney with questions and awaiting a response. Greg made the official announcement of his resignation as the chair for the committee,

Panasonic Impact: No updates. Mentioned getting a few projects as a result of the construction.

Affiliated partner updates given.

Adjourned at 1:05 PM.