

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

Attendees: Lisa Haack, Diana Dodd, Mary Mack, Doug Schimke, John Richmeier, Jeremy Greenamyer, David Schroeder, Greg Kaaz, Josh Gentzler, Penny Holler, Vickie Kaaz, Chris Donnelly

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

**Motion to approve the July minutes by Chris Donnelly and seconded by David Schroeder. Motion carried.**

**Motion to approve the July financial reports by David Schroeder and seconded by Chris Donnelly. Motion carried.**

Doug provided a request for LV Police to deer hunt in Gary Carlson Park. Motion to approve the request by Chris Donnelly and seconded by David Schroeder. Motion carried.

Presented invoice for lawyer for services rendered that will be paid.

**LCDC Report:**

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

- Project Cloud – energy company asking for assistance for a client in the IT industry. Submitted LV Business Park
- Project Pivot – consultant looking for 60-100,000 sf existing building for battery-related manufacturer. Did not submit.
- Project Hammer – Commercial retail looking at lot in Urban Hess. Diana to get more information to present to the board.

She talked about Project Transport, interest in 2 lots in Urban Hess for a 25,000-sf building. Provided Wichita State impact model showing costs with land reduction and one without land reduction. Shared handout showing Urban Hess historical sales of properties owned by LCPA. Decided to go into Executive Session for further discussion at the end of the meeting.

LCDC Activity, marketing events/trips:

- She mentioned that attending the BOCC meeting tomorrow to further discuss LCPA budget.
- Golf tournament is 13 September and still looking for sponsors, teams, etc.
- 4<sup>th</sup> Quarter luncheon is on 10 October at Lansing High School; Career Fair is 18 October at Lansing Community Center.

**Regional Transportation Plan Update:** Update to be provided at September Meeting.

**Industrial Site Committee Update:** No updates

**Future Funding Committee – No Update**

**Panasonic Impact:** No Update.

**Affiliated partner updates given.**

**Motion to go into Executive Session at 12:35 for 10 minutes to discuss confidential data relating to financial information or data of a corporation, partnership, trust or individual proprietorship, in order to protect the privacy and commercial interest of that party. At 12:45 motion to come out of Executive Session and resume open session by Doug Schimke. No binding action taken, guidance provided to LCDC Staff. Those present were: Doug Schimke, Chris Donnelly, Greg Kaaz, David Schroeder, Jeremy Greenamyre, Lisa Haack, Diana Dodd and Mary Mack.**

Adjourned at 12:45