

Agenda: PCED Board Meeting

September 30th, 2019 at 6:00pm

205 F Street, Phillipsburg, KS 67661

(Items bolded are carry-over items, requiring no discussion or action at this meeting)

1. Prior to Meeting
2. Call to Order
3. Additions: Changes to Agenda
4. Public Sharing Time: 15 minutes of allotted time
5. Communications: SRP Completion – Phillipsburg City Library
6. Minutes:
 - a. August Meeting Minutes
7. Reports:
 - a. Financial
 - i. September Invoices – Plus Summary
 - ii. September Financials – P&L & Balance Sheet (Net Worth)
 - b. Chairman Report
 - c. Director Report
 - d. Standing Committee Reports
 - i. Encore Committee Nick Poels
 - ii. Youth Development Committee Bethany Lennemann
 - iii. Phillips County E-Community Committee Nick Poels
8. Old Business:
 - a. Website Update
 - b. TechSpace Update
9. New Business:
 - a. PCED Business Loan Request – Branding Iron
 - b. Demolition Assistance Application - 141 H Street
 - c. Video Software
 - d. EshipConnect
 - e.
 - f.
 - g.
10. Adjournment

**** Changes to this agenda may be made prior to the meeting or during (3. Additions) at the meeting.**

If changes are made prior to the meeting, printed copies of the most current agenda will be provided to guests and members.