



# MEETING AGENDA

## FLINT HILLS REGIONAL COUNCIL

### Flint Hills Regional Council Board of Directors

*Enhancing the economic viability and improving the quality of life through regional collaboration in the Flint Hills.*

2/16/2018 - Simmons Fellowship Hall  
 206 West Mackenzie Street  
 White City, KS 66872  
 9:00 a.m. - 12:00 p.m.

Meeting called by: Flint Hills Regional Council Board of Directors

Invited: Directors from Member Jurisdictions, Fort Riley, Governor’s Military Council, Kansas State University, Emporia State University, FHMPO & FHRTA Grant Staff, Media Representatives and Other Parties interested in the FHRC.

**Please read:** Draft Minutes from January 12, 2018

**Please bring:** Copy of Agenda & Copy of Draft Meeting Minutes

Item	Lead	Notes
9:00 a.m. - Call to Order / Welcome	Scott Briggs Board President	1. Introductions (Board Members, Staff & Guests) 2. Welcome to the City of White City
9:10 a.m. - Approval of Last Meeting’s Minutes	Scott Briggs	1. Minutes from January 12, 2018
9:15 a.m. - 9:35 a.m. Director’s Update	Gary Stith AICP Director	1. Staff Activity and Updates 2. Finance Review
9:35 a.m. - 10:20 a.m. Presentation	Lyle Butler President, Manhattan Area Chamber of Commerce	1. Greater Manhattan Economic Partnership (GMEP) 2. The Greater Manhattan Project
10:20 a.m. - 10:35 a.m.	Scott Briggs	BREAK
10:35 a.m. - 10:50 a.m. Presentation	Benjamin R. Van Becelaere Plans, Analysis & Integration Director	1. Fort Riley Economic Impact Report, FY 2017
10:50 a.m. - 11:10 a.m. Action Item	Gary Stith	1. Approval of Contract for Services for GMEP 2. EDA Planning Partnership Grant 3 <sup>rd</sup> Year

11:10 a.m. - 11:30 a.m. Action Item	Nominating Committee Ben Bennett Dee McKee Linda Morse	Election of Officers
11:30 a.m. - 12:00 p.m. City/County/Partner Updates	Scott Briggs	<ol style="list-style-type: none"> <li>1. Tim Livsey, Fort Riley Deputy Garrison Commander</li> <li>2. Kansas State University</li> <li>3. LTG(R) Perry L. Wiggins, Governor’s Military Council</li> <li>4. Ed Bashaw, Emporia State University</li> </ol> <p style="text-align: center;">***</p> <ol style="list-style-type: none"> <li>1. Council Grove</li> <li>2. Emporia</li> <li>3. Lyon County</li> <li>4. Morris County</li> <li>5. Reading</li> <li>6. White City</li> </ol>
12:00 p.m. - Adjournment	Scott Briggs	<ol style="list-style-type: none"> <li>1. March 16, 2018 Location: Riley City Hall, 222 South Broadway, Riley, KS 66531</li> </ol>