Horizon 2020 Steering Committee October 27, 2014 Meeting Notes

Members Present: Comm. Thellman, Mayor Amyx, Kyra Martinez, Bill Ackerly, Scott Zaremba, Lisa Harris, Charlie Bryan (ex officio)

Members Absent: Clay Britton, Dr. Rick Doll, John Gascon, Stan Rasmussen

Staff Present: Scott McCullough, Jeff Crick, Amy Miller, David Corliss

Others Present: Several members of the public were present.

Mayor Amyx welcomed everyone.

Due to a lack of quorum, the group will defer approval of meeting notes from the October 13, 2014 meeting until the next meeting of the committee.

(Lisa Harris joined the meeting at the beginning of the business development presentation.)

The committee then received a presentation from Marilyn Bittenbender, Senior Vice President with Collier's International, on business development.

The committee then received a presentation from Hugh Carter, Vice President of External Affairs for the Chamber of Lawrence, Kansas regarding economic development and retirement. Brady Pollington, Vice President of Economic Development for the Chamber of Lawrence, Kansas and Dennis Domer, Architecture Professor (retired) at University of Kansas also added to the discussion.

The meeting notes from the October 13, 2014 meeting were discussed. Motioned by Thellman and seconded by Ackerly to approve the October 13, 2014 notes. Motion passed 6-0.

McCullough introduced the next item which was a continued discussion on Public Forum Questions/Process.

Motioned by Harris and seconded by Zaremba to adjourn the meeting. Meeting adjourned 6-0.