May 22, 2018

Meeting begins at 12:00 noon or immediately following
the MARC Budget & Personnel Committee meeting

MARC Conference Center - 2nd Floor - Heartland Room

AGENDA

1. Call to Order
2. VOTE: Approve minutes of the April 24, 2018, meeting.
3. VOTE: Authorize application for funds from the US Economic Development Administration to support economic and workforce development planning
4. Other Business
5. Adjourn

Note: If you require special accommodations for this meeting, please contact the MARC office at least 48 hours in advance.
ISSUE: Approve minutes of the April 24, 2018, meeting.

VOTE: Approve minutes of the April 24, 2018, meeting.

BACKGROUND: The minutes of the April 24, 2018, meeting are enclosed.

RECOMMENDATION: Approve the minutes of the April 24, 2018, meeting.
Minutes of Meeting
April 24, 2018
12:10 pm

COMMITTEE MEMBERS PRESENT
Commissioner Rob Roberts, Miami County, Kansas - MARC Board 1st Vice-Chair
Councilmember Carol Suter, Gladstone, Missouri - MARC Board Chair
Commissioner Doug Smith, Leavenworth County, Kansas
Commissioner Jimmy Odom, Cass County, Mo. - MARC Board 2nd Vice-Chair
Mayor Pro Tem Scott Wagner, Kansas City, Mo.
Commission Chair Ed Eilert, Johnson County, Kansas
Commissioner Ron Shaffer, Johnson County, Kansas
Councilmember Marge Vogt, Olathe, Kansas
Commissioner Brian McKiernan, Unified Government of Wyandotte County/Kansas City, Kansas

STAFF PRESENT
David Warm, Executive Director
Nancy Fordham, Executive Assistant
Ron Achelpohl, Director of Transportation and Environment
Marlene Nagel, Director of Community Development
Carol Gonzales, Director of Finance and Administration
James Stowe, Director of Aging and Adult Services
Jovanna Rohs, Director of Early Learning
Nancy Weitzel-Burry, Human Resource Program Manager
Becky Hall, Accounting Manager
Katelyn Click, Accountant
Eric Winebrenner, Director of Public Safety

CALL TO ORDER
Commissioner Rob Roberts called the MARC CSC meeting to order.

APPROVE MINUTES OF THE MARCH 27, 2018, MEETING
MOTION: Commissioner Jimmy Odom made a motion and Commissioner Ron Shaffer moved to approve. The motion passed.

AUTHORIZE SUBMISSION OF GRANT APPLICATION TO FRANCIS FAMILY FOUNDATION FOR LIFELONG LEARNING GRANT
MOTION: Councilmember Vogt made a motion seconded by Commissioner Shaffer to authorize submission of a Lifelong Learning Grant application to the Francis Family Foundation to support early learning initiatives. The motion carried.

ADJOURNMENT
There being no further business, the meeting was adjourned at 12:13 pm.
MINUTES APPROVED:

Rob Roberts, Chair

Date
ISSUE:
VOTE: Authorize application for funds from the US Economic Development Administration to support economic and workforce development planning

BACKGROUND:
The US Economic Development Administration provides funding to regional organizations and local communities for targeted economic development planning and investments that respond to priority needs. In 2002, MARC submitted a Comprehensive Economic Development Strategy (CEDS) plan to the EDA, outlining economic development needs of smaller outlying communities in the Kansas City region. The plan was developed with involvement from local officials throughout the metro area. The CEDS plan has been updated several times to reflect regional and local strategies to support sustainable economic development, and was last adopted by the MARC Board in April 2014. A new plan is under development, and must be submitted to EDA by February 2019.

EDA approved a district designation for the Kansas City region in 2006, and awarded the first annual planning grant to MARC. The district designation allows MARC and local agencies to apply for EDA funding. MARC has been invited to apply for a three-year grant to support our work from July 1, 2018 through June 30, 2021. The grant would provide $70,000 per year or a total of $210,000.

The grant requires a 50 percent local match, which MARC expects to document with in-kind services on Small Cities Program and workforce development projects.

Funds would be used to assist local communities with economic development and growth-related planning assistance, to support workforce development initiatives, and to connect local economic development objectives to other regional planning work.

BUDGET CONSIDERATIONS

<table>
<thead>
<tr>
<th>REVENUES</th>
<th>210,000</th>
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<tbody>
<tr>
<td>Amount of Grant funds</td>
<td>Economic Development Administration</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>PROJECTED EXPENSES</th>
<th>EDA Grant Funds</th>
<th>In-Kind Match</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel (salaries, fringe, rent)</td>
<td>202,500</td>
<td>210,000</td>
</tr>
<tr>
<td>Contractual</td>
<td>0</td>
<td>0</td>
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<tr>
<td>Pass-Through</td>
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</tr>
<tr>
<td>Other (supplies, printing, etc.)</td>
<td>7,500</td>
<td>0</td>
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RECOMMENDATION:
Authorize the application for and acceptance of up to $210,000 from the US Economic Development Administration through MARC CSC to support regional economic development planning, workforce development initiatives and small cities support. Authorize the documentation of $210,000 of in-kind services to match the federal funds.

STAFF CONTACTS:
Marlene Nagel
Lisa Danbury
Sheri Gonzales Warren