



**LARNED**  
AREA CHAMBER OF COMMERCE  
**PAWNEE COUNTY**  
ECONOMIC DEVELOPMENT  
COMMISSION



502 BROADWAY | LARNED, KS 67550 | PH: 620-285-6916 | FAX: 620-285-6917 | LARNEDCOFC@GBTA.NET

**I. 5:30pm - Development Opportunity Profile - Don Macke**

**II. Call to Order- 6:32pm**

Present: Shaun Gardner, Mike Burdett, Katherine Roth, Landon Erway, Braeden Corman, Brock Miller

Absent: Carroll Bennett, Holly Frick, Laurie Josefiak, Leigh Anne Seeman

**III. December Minutes-** Braeden motioned to approve. Landon 2<sup>nd</sup>.

Motion passed

**IV. December Financials-** Katherine motioned to approve. Mike 2<sup>nd</sup>.

Motion passed.

**V. Additions to the Agenda**

**VI. Visitor & Ex-Officio Reports-** William Nusser, 2023 is the 150 year celebration for Larned. Hoping to bring in a large act funded by sponsors.

Network Kansas- Patterson Family Foundation will 30% grants for E-Community Loans again, this year focused more on food, main street, daycare.

**VII. Old Business**

- a. Vision and Goals for 2023- continue next month

**VIII. New Business**

- a. 2023 Board Standards/Confidentiality Agreement – all board members in attendance signed
- b. 2023 Committees: Budget- Mike and Braeden, Community Events- Shaun, Fundraising- Katherine, E-Comm.- Landon and Brock
- c. Larned's 150<sup>th</sup> Celebration & Housing Study – continue to next month

January Minutes

**IX. Director's Update-** Christmas went really well, 1524 punch card received. 12 hams went really well.

SFTD has been fundraising, next is Feb 23 soup supper

Antique show meeting Tuesday, vendors all coming. Feb 10-12

YEC is March 8 so far 1 has signed up

Speakers money is in. Hoping to be up late spring

Main St. Affiliates information is coming in

Chamber bucks \$22,000 in 2022, that's a good average

60 memberships turned in, Julie is working on a list for new members

Fun fact Fridays are coming back and planned through March

Coffee Hour planned through March too.

**X. Community Reports:**

a. City of Burdett- none

b. City of Larned- 2023 projects- Midwest is working on upgrades, infrastructure projects, airport, 2024 roads, Dollar General dirt work has started

c. City of Rozel- none

**XI. Task Force Updates:**

a. Community Events: Antique Show (Feb. 10<sup>th</sup> – 12<sup>th</sup>)

b. E-Community: YEC (March 8<sup>th</sup>)

c. Downtown- survey community. Attend council meeting to show interest maybe in March

**XII. Adjournment-** 8:10pm Landon motioned. Motion passed.

**Next Meeting:** February 2nd, 2023 at 6:00 pm

**Board of Directors:**

Braeden Corman

Holly Frick

Brock Miller, *President*

Laurie Josefiak

Carroll Bennett

Leigh Anne Seeman

Katherine Roth, *Secretary*

Mike Burdett, *Vice President*

Landon Erway, *Treasurer*

Shaun Gardner