



Russell County Economic Development and Convention & Visitors Bureau Advisory Board Meeting



Thursday, January 23rd, 2025 @ 7:30am @ Eco Devo & CVB Office

Meeting Agenda

- **Call Meeting to Order:**
- **Review and Approval of Minutes:**
- **Financial Review:**
- **Election of Officers:**
- **Loan Program Updates:**
 - Russell County Loan Program
 - GrowKS Loan Program
 - E-Community Loan Program
 - Other
- **CVB Funding Requests:**
 - **Preapplication Discussion** – LaSada Lodge, KSSCA State Sporting Clays & Super Sporting Championships, May 29th – June 1st, 2025
- **Projects/Clients:** **Confidential Projects are Highlighted**
 - Great Plains Land Pride Infrastructure
 - Flintwood Housing Complex
 - Workforce Housing Taskforce
 - Project AA
 - Project GI Joe
 - Project Candy Cane
 - Project Beano
 - Project Cystal Ball
 - Project Stone
 - Project Topsy Bull
- **Programs/Events:**
 - Love, Kansas
 - MakeMyMove
- **Office Miscellaneous:**
 - Board Terms
 - Billboards
 - Promo Video
 - USDA Grant
 - Visitor Guide
 - Dues/Memberships
- **Community Updates, Additional Announcements, Open Conversation:**
- **Motion to Adjourn:**

Next Advisory Board Meeting: February 20th @ 7:30 am @ Eco Devo & CVB Office



Russell County Economic Development and Convention & Visitors Bureau Advisory Board Meeting



Thursday, February 20th, 2025 @ 7:30am @ Eco Devo & CVB Office

Meeting Agenda

- **Call Meeting to Order:**
- **Review and Approval of Minutes:**
- **Financial Review:**
- **Loan Program Updates:**
 - Russell County Loan Program
 - GrowKS Loan Program
 - E-Community Loan Program
 - Other
- **CVB Funding Requests:**
 - Russell Sunrise Kiwanis - \$1,000
- **Projects/Clients: Confidential Projects are Highlighted**
 - Flintwood Housing Project
 - Project AA
 - Project Candy Cane
 - Project GI Joe
 - Culinary Recruitment Plan
 - Project Longhorn
- **Programs/Events:**
 - BRE Program
 - Billboard Grant Program
- **Office Miscellaneous:**
 - Promotional Video
 - USDA Grant
 - Legislative Updates
 - P Building
 - Website Overhaul
 - Convention Recruitment
- **Community Updates, Additional Announcements, Open Conversation:**
- **Motion to Adjourn:**

Next Advisory Board Meeting: March 20th @ 7:30 am @ Eco Devo & CVB Office



Russell County Economic Development and Convention & Visitors Bureau Advisory Board Meeting



Thursday, March 20th, 2024 @ 7:30am @ Eco Devo & CVB Office

Meeting Agenda

- **Call Meeting to Order:**
- **Review and Approval of Minutes:**
- **Financial Review:**
- **Loan Program Updates:**
 - Delinquent Loan Process
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- **CVB Funding Requests:**
 - Blessing of the Bikes
 - Shrine Ceremonial
 - LaSada State Shoot
 - Wicked Wilson – Downtown Events
- **Projects/Clients: Confidential Projects are Highlighted**
 - Project Longhorn
 - MicroMansions
 - Kansas Originals
 - Childcare Center
 - Project TB
 - Project AA - HEAL
 - Project High Power
 - Project Smoke
 - Project Hacksaw
- **Programs/Events:**
 - KARL Program – Travel
 - ROZ – Grow
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- **Office Miscellaneous:**
 - Assistant Director Position
 - Sea Plane Operation
 - Lucas Infrastructure
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- **Community Updates, Additional Announcements, Open Conversation:**
- **Motion to Adjourn:**

Next Advisory Board Meeting: April 17th @ 7:30 am @ Eco Devo & CVB Office



Russell County Economic Development and Convention & Visitors Bureau Advisory Board Meeting



Thursday, April 17th, 2024 @ 7:30am @ Eco Devo & CVB Office

Meeting Agenda

- **Call Meeting to Order:**
- **Review and Approval of Minutes:**
- **Financial Review:**
- **Loan Program Updates:**
- **CVB Funding Requests:**
 - Love Grass Music Festival
 - Russell County Free Fair
- **Projects/Clients:**
 - Project Asteroid
 - Project Pearl
 - Project Topsy Bull
 - Project Hacksaw
 - Man/Dist Incubator
 - Project Toothache
 - Project Beano
 -
- **Programs/Events:**
 - Welcome Event
 - OC/JAGK Internships
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- **Office Miscellaneous:**
 - Main Street Development Incentives
 - Assistant Director
 - Luray Log Cabin
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- **Community Updates, Additional Announcements, Open Conversation:**
- **Executive Session – Confidential Projects:**
 - Project Water Pump
 - Project Longhorn
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- **Motion to Adjourn:**

Next Advisory Board Meeting: May 15th @ 7:30 am @ Eco Devo & CVB Office



Russell County Economic Development and Convention & Visitors Bureau Advisory Board Meeting



Thursday, May 15th, 2024 @ 7:30am @ Eco Devo & CVB Office

Meeting Agenda

- **Call Meeting to Order:**
- **Review and Approval of Minutes:**
- **Financial Review:**
- **Loan Updates:**
- **Community Updates or Announcements:**
- **CVB Funding Requests:**
 - Rural Grocery Retreat
 - Waldo Fireworks
- **Projects/Clients:**
 - Project Asteroid
 - Project Beano
 - Project Bubbles
 - Kansas Originals
 - Project Rendezvous
 - MSM Buyout
 - Project Pearl
 - Project Phoenix
 - Project AA – HEAL Grant
- **Programs/Events:**
 - Welcome Event
 - Childcare Networking Event
 - Flintwood Ground Breaking
 - Down Home Dental Ribbon Cutting
 - OC/JAG Internships
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- **Office Miscellaneous:**
 - Childcare Incentives/Resources
 - Workforce Recruitment Plan
 - MicroMansions
 - Promo Video
 - Log Cabin
 - Visitor Guide
- **Executive Session – Confidential Projects:**
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- **Motion to Adjourn:**

Next Advisory Board Meeting: June 19th @ 7:30 am @ Eco Devo & CVB Office



Russell County Economic Development and Convention & Visitors Bureau Advisory Board Meeting



Thursday, June 19th, 2025 @ 7:30am @ Eco Devo & CVB Office

Meeting Agenda

- **Call Meeting to Order:**
- **Review and Approval of Minutes:**
- **Financial Review:**
- **Loan Updates:**
- **Community Updates or Announcements:**
- **CVB Funding Requests:**
 - Russell Main Street, Inc.
 - 51st Lucas Adams Apple Festival
- **Projects/Clients:**
 - Project Pearl
 - Project Asteroid
 - Kansas Originals Relocation
 - Meridy's
 - Satellite Mechanic
 - Project AA
 -
 -
- **Programs/Events:**
 - Love, KS
 - MakeMyMove
 - Countywide NRP
 -
 -
- **Office Miscellaneous:**
 - Impact Reports
 - Child Care
 - Promotional Items
 - Extranet - Event Listings
 - Board Appointments
 - Workforce Recruitment Incentives
- **Executive Session – Confidential Projects:**
 - Project Smoke
 - Project RMS
 - USD 407 Request
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- **Motion to Adjourn:**

Next Advisory Board Meeting: July 17th @ 7:30 am @ Eco Devo & CVB Office



Russell County Economic Development and Convention & Visitors Bureau Advisory Board Meeting



Thursday, July 17th, 2024 @ 7:30am @ Eco Devo & CVB Office

Meeting Agenda

- **Call Meeting to Order:**
- **Review and Approval of Minutes:**
- **Financial Review:**
- **Loan Updates:**
- **Community Updates or Announcements:**
- **CVB Funding Requests:**
 - Lucas Area Chamber of Commerce
 - RHS Gym Request
- **Projects/Clients:**
 - Project Smoke
 - Meridy's
 - Kansas Originals
 -
 - Holiday Inn Express
 - Project Asteroids
 - Project Phoenix
 -
- **Programs/Events:**
 - Foodpreneur's Bootcamp
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 -
- **Office Miscellaneous:**
 - August Meeting Date Change
 - Community Solutions Grant
 - Log Cabin Funding
 - Workforce Recruitment Incentives
 - Fishing Habitat – Wilson Lake
 - Housing Updates
- **Executive Session – Confidential Projects:**
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- **Motion to Adjourn:**

Next Advisory Board Meeting: August ?? @ 7:30 am @ Eco Devo & CVB Office



Russell County Economic Development and Convention & Visitors Bureau Advisory Board Meeting



Thursday, August 20th, 2025 @ 7:30am @ Eco Devo & CVB Office

Meeting Agenda

- **Call Meeting to Order:**
- **Review and Approval of Minutes:**
- **Financial Review:**
- **Loan Updates:**
 - Network KS Agreement
- **Community Updates or Announcements:**
- **CVB Funding Requests:**
 - Paradise Fall Festival
 - Impact Report
 - Luray Craftique
- **Projects/Clients:**
 - Project Beano / Jump Start
 - Project Asteroids
 - Holiday Inn Express
 - Fossil Creek Hotel & Suites
 - Project Smoke
 - Kansas Originals
 - Meridy's
 -
- **Programs/Events:**
 - Billboard Grant Program
 - Countywide NRP Program
 - Storefront/Signage Grant Program
 - Workforce Recruitment Program
 - 2026 State Shoot
 -
- **Office Miscellaneous:**
 - 2026 Strategic Plan
 - Convention Recruitment
 - Phase 2 Housing Development
 - Historical Society Billboard Invoice
 - Building Database
 - Childcare Coalition
 - MicroMansions
- **Executive Session – Confidential Projects:**
 - Funding Opportunity
 - Project Titanic
- **Adjourn:**

Next Advisory Board Meeting: September 18th @ 7:30 am @ Eco Devo & CVB Office



Russell County Economic Development and Convention & Visitors Bureau Advisory Board Meeting



Thursday, September 18th, 2025 @ 7:30am @ Eco Devo & CVB Office

Meeting Agenda

- **Call Meeting to Order:**
- **Review and Approval of Minutes:**
- **Financial Review:**
- **Loan Updates:**
- **Community Updates or Announcements:**
- **CVB Funding Requests:**
 - Partnership Grant
 - Impact Reports
- **Projects/Clients:**
 - Jump Start
 - Luray Legion
 - Project Crossroads
 - Eatery Recruitment/Development
 - GP/LP Infrastructure
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 -
- **Programs/Events:**
 - Foodpreneur Boot Camp
 - Workforce Incentive Program
 - SFS Grant Program
 - Plaid on the Plains
 - Holiday Collective
 -
- **Office Miscellaneous:**
 - Strategic Plan
 - NRP Renewal
 - State Fair
 - Kansas Travel Guide
 - Holiday Billboards
 - Interactive Map / QR Codes
- **Executive Session – Confidential Projects:**
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- **Motion to Adjourn:**

Next Advisory Board Meeting: October 16th @ 7:30 am @ Eco Devo & CVB Office



Russell County Economic Development and Convention & Visitors Bureau Advisory Board Meeting



Thursday, October 16th, 2025 @ 7:30am @ Eco Devo & CVB Office

Meeting Agenda

- **Call Meeting to Order:**
- **Review and Approval of Minutes:**
- **Financial Review:**
- **Loan Updates:**
- **Community Updates or Announcements:**
- **CVB Funding Requests:**
 -
 -
- **Projects/Clients:**
 - HEAL Grant
 - Project Jump Start
 - Project Crossroads
 -
 - SEED Grant
 - Project Asteroids – Bricks, Blossom, Bubbles
 - USDA Grant
 -
- **Programs/Events:**
 - Holiday Collective
 - Foodpreneur Boot Camp
 -
 - Workforce Recruitment Program
 - NRP's
 -
- **Office Miscellaneous:**
 - RFP Kansas Bass Nation
 - RFP OCK Conference
 - Youth On Board
 - Billboards
 - Childcare Coalition Update
 - American Road Magazine
- **Executive Session – Confidential Projects:**
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- **Adjourn:**

Next Advisory Board Meeting: November 20th @ 7:30 am @ Eco Devo & CVB Office



Russell County Economic Development and Convention & Visitors Bureau Advisory Board Meeting



Thursday, November 20th, 2025 @ 7:30am @ Eco Devo & CVB Office

Meeting Agenda

- **Call Meeting to Order:**
- **Review and Approval of Minutes:**
- **Financial Review:**
- **Loan Updates:**
- **Community Updates or Announcements:**
- **CVB Funding Requests:**
 -
 -
- **Projects/Clients:**
 - Project JumpStart
 - Project Blossum
 - Project Bricks
 -
 - Project Bliss
 - Project Bubbles
 -
 -
- **Programs/Events:**
 - Holiday Collective
 - Plaid on the Plains
 -
 - Workforce Recruitment
 - NRP's
 -
- **Office Miscellaneous:**
 - SLP Partnership
 - RCACF Grant
 - RMS Historical District
 - Incentive Reporting
 - Billboards
 -
- **Executive Session – Confidential Projects:**
 - Project Pinky
 -
 -
- **Motion to Adjourn:**

Next Advisory Board Meeting: January 15th @ 7:30 am @ Eco Devo & CVB Office