



JEDO Board Meeting
June 18, 2018
6:00 P.M.

City Council Chambers
214 SE 8th Street, 2nd Floor
Topeka, Kansas

JEDO Board Members

Shawnee County Commissioners

Shelly Buhler District No. 1
Kevin Cook District No. 2
Bob Archer District No. 3

City of Topeka Governing Body

Michelle De La Isla Mayor
Karen Hiller District No. 1
Sandra Clear District No. 2
Sylvia Ortiz District No. 3
Tony Emerson District No. 4
Michael Padilla District No. 5
Brendan Jensen District No. 6
Aaron Mays District No. 7
Jeff Coen District No. 8
Michael Lesser District No. 9

JEDO Board Voting Members

Shawnee County Commissioners

Commissioner Shelly Buhler
Commissioner Kevin Cook
Commissioner Bob Archer

City of Topeka Governing Body

Mayor Michelle De La Isla
Deputy Mayor Brendan Jensen
Councilmember Michael Padilla
Councilmember Michael Lesser

Public Comment. Comment from members of the public shall be entertained on each actionable agenda item and at the end of each meeting. Comment shall be limited to topics directly relevant to JEDO business. Members of the public wishing to speak must notify the County Counselor's Office (call 785-251-4042 or email megan.barrett@snco.us) before 5:00 p.m. on the date of the meeting. This requirement shall not apply to items added during the meeting. Members of the public shall be given four (4) minutes to speak and must maintain proper decorum relating to public meetings.

Agenda. Agendas are furnished at least five (5) business days prior to each meeting and posted on JEDO's website at www.jedoecodevo.com.

To make arrangements for special accommodations please call 785-368-3940. A 48-hour advance notice is preferred.



**JEDO Board of Directors Meeting
Agenda for Monday, June 18, 2018
6:00 p.m.**

**Topeka City Council Chambers
214 SE 8th Street, 2nd Floor
Topeka, Kansas**

1. Call to Order
2. Roll Call
3. **ACTION ITEM** – Approval of Funding for Project Eagle
4. **ACTION ITEM** – Approval of Land Sale for Project Arrow
5. **ACTION ITEM** – East Topeka Learning Center (ETLC) Project, New Markets Tax Credits
 - a. Promissory Note
 - b. Loan Agreement
 - c. Authorization to transfer property
 - d. Authorization to amend/assign JEDO Contract C2017-3 Joint Education Agreement between JEDO, GO Topeka, and Washburn University.
6. **DISCUSSION WITH POSSIBLE ACTION:** Community Broadband Task Force
 - a. Presentation/Report from the Committee
 - b. Authorization for continued outreach to broadband service providers, including interviews and development of a Request-for-Information (RFI) to collect provider on potential solutions to meet the broadband goals of the City of Topeka and Shawnee County.
 - c. Request to designate one or more JEDO members to review a draft RFI and provide feedback to the Project Team prior to the September JEDO board meeting.
7. Any other business items that may come before the Board for consideration.

8. Public Comment.

9. Reminder of 2018 JEDO Board Meeting Dates per the JEDO Operational Rules:

Wednesday, September 12, 2018

Wednesday, December 12, 2018

10. Adjournment.

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