

JDA Meeting Minutes
January 13, 2020 5:30pm
Location: Wishek City Hall

MEETING OPENING: President Whittney Lipp opened the meeting at 5:30 pm.

Board Members Present: Whittney Lipp, Marilyn Bettenhausen, Adam Feist, Jocie Ruff, and Harry Hagel

Board Members Absent: Nathan Wolf and Alyssa Conitz

Minutes:

December 9, 2019 meeting minutes were reviewed. Motion to approve from Harry Hagel. Second by Marilyn Bettenhausen. Motion carried.

Treasurer's Report.

The treasurer's report was reviewed and discussed. Motion to approve treasurer's report from Harry Hagel. Second by Jocie Ruff. Motion carried.

Action Items:

1. Business Incentives. No applications discussed. Cooper advised of work being done to support local inventor.
2. Director Review form was submitted and discussed. Board asked for space after each category to include input on any category in which the board members believe the director needs improvement.

Discussion Items:

1. Cooper advised board of progress in website and traffic statistics. Cooper asked for input concerning the look of the website with additions in regard to the business listings and news items adorning the front page.
 - a. During discussion of the website, Cooper brought up idea concerning retaining professional businesses to direct entrepreneurs to in order to set up the basics of a business. Board advised they would support individuals as appropriate on an as needed basis with grants for such service.
 - b. Additionally, during the discussion recent interest in websites has drawn interest in building websites for businesses. Board advised to direct interested parties to expand their listing on the wishek-nd.com and create a domain that directs to that page.
2. Cooper advised of County JDA activity.
3. Cooper circulated a report concerning the State of the JDA. Cooper advised he would like to run an article in the Wishek Star concerning what the JDA has been up to loosely based on the State of the JDA report. Board gave advise concerning what such an article should look like.
4. Board positions were discussed. Motion by Harry Hagel, second by Jocie Ruff to nominate Whittney Lipp for President. Motion by Harry Hagel, second by Marilyn Bettenhausen to nominate Adam Feist for Vice President. Motion by Jocie Ruff, second by Adam Feist to nominate Nathan Wolf for secretary. Role call vote conducted to address all three motions. Jocie Ruff, yes; Harry Hagel, yes; Marilyn Bettenhausen, yes; Whittney Lipp, yes; Adam Feist, yes. Motion Carried.

Motion to adjourn by Jocie Ruff. Second by Marilyn Bettenhausen. Motion carried.

Meeting adjourned at 6:13 pm.

Respectfully Submitted.

Nathan Wolf, Secretary