

JDA Meeting Minutes
February 10, 2020 5:30pm
Location: Wishek City Hall

MEETING OPENING: President Whittney Lipp opened the meeting at 5:32 pm.

Board Members Present: Whittney Lipp, Marilyn Bettenhausen, Nathan Wolf,
Jocie Ruff, Alyssa Conitz, and Harry Hagel

Board Members Absent: Adam Feist

Minutes:

January 13, 2020 meeting minutes were reviewed. Motion to approve with a correction in verbiage from Harry Hagel. Second by Nathan Wolf. Motion carried.

Treasurer's Report.

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

Action Items:

1. Director Review was completed by board members prior to meeting and discussed at meeting. Cooper was advised of areas needing improvement as well as areas meeting expectations. No action was taken.

Discussion Items:

1. Cooper advised board of progress in website and traffic statistics.
2. Cooper provided an oral report about what happened at the North Dakota State College of Science Career Fair.
3. Cooper requested information as to the incentives promised for lots developed in Wishek's 15th Addition. Cooper reported he could find no information on it in the JDA files. Cooper was advised to seek information from the Wishek Economic Development Corporation and Eldon Pinke specifically.

Motion to adjourn by Nathan Wolf. Second by Jocie Ruff. Motion carried.

Meeting adjourned at 6:28 pm.

Respectfully Submitted.

Nathan Wolf, Secretary