

JDA Special Meeting Minutes
February 19, 2020 5:30pm
Location: Wishek City Hall

MEETING OPENING: President Whittney Lipp opened the meeting at 5:31 pm.

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

Board Members Absent: Adam Feist and Harry Hagel

Action Items:

1. Business Incentives. Loan or Grant application from JM Leadbetter Auctions was presented. Request for \$1,000 to assist with advertising expenses related to the rollout of a new breed of cattle auction geared toward small producers. Motion by Jocie Ruff to approve a loan of up to \$1,000 under similar terms to JM Leadbetter Auctions' previous loan. Second by Alyssa Conitz. Motion carried unanimously.

Meeting adjourned at 5:52 pm.

Respectfully Submitted.

Nathan Wolf, Secretary