

JDA Meeting Minutes
March 9, 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:

February 10th regular meeting minutes and the February 19th special meeting minutes were reviewed. Motion to approve from Nathan Wolf. Second by Alyssa Conitz. Motion carried.

Treasurer's Report.

The treasurer's report was reviewed and discussed. Motion to approve treasurer's report from Nathan Wolf. Second by Alyssa Conitz. Motion carried.

Action Items:

1. 701 Chic Boutique presented a request for funding. Motion by Harry Hagel to provide a \$4,000, three-year, 0% interest loan and a \$4,000 grant. Second by Marilyn Bettenhausen. Role call vote. Harry Hagel: Yes, Marilyn Bettenhausen: Yes, Alyssa Conitz: Yes, Whittney Huber: Yes, Adam Feist: Yes, Nathan Wolf: Yes, Jocie Ruff: Yes.
2. Cooper presented plan to attend future job fairs. Board advised 2-3 job fairs per year is sufficient.
3. Cooper advised will be convening a meeting with the various organizations in town.

Discussion Items:

1. Cooper advised board of progress in website and traffic statistics.

Motion to adjourn by Nathan Wolf. Second by Adam Feist. Motion carried.

Meeting adjourned at 6:31 pm.

Respectfully Submitted.

Nathan Wolf, Secretary