

**JDA Meeting Minutes**  
**May 11, 2020 5:30pm**  
**Location: Conference Call – Recording Available**

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

**Board Members Present:** Whitney Lipp, Marilyn Bettenhausen, Nathan Wolf,  
Jocie Ruff, Alyssa Conitz, Adam Feist and Daryl Kaseman

**Board Members Absent:** None

**Minutes:**

April 13<sup>th</sup>, 2020 regular meeting minutes were reviewed. Motion to approve from Alyssa Conitz. Second by Jocie Ruff. Motion carried.

**Treasurer's Report.**

The treasurer's report was reviewed and discussed. Motion to approve treasurer's report from Nathan Wolf. Second by Adam Feist. Roll call vote: unanimous. Motion carried.

**Action Items:**

1. Business Incentives:
  - a. Renaissance Zone Business Improvement Grant Application from Wishek Chiropractic was discussed. After ascertaining demand for COVID-19 Relief Loans, the Board determined that there would be sufficient capital to continue with new business incentives. Motion by Nathan Wolf to provide \$2,500 Renaissance Zone Business Improvement Grant to Wishek Chiropractic. Second by Jocie Ruff. Roll Call Vote: Jocie Ruff: Yes; Alyssa Conitz: Yes; Nathan Wolf: Yes; Adam Feist: Yes; Marilyn Bettenhausen: Yes; Darryl Kaseman: Yes; Whitney Lipp: Yes.
  - b. Cody Deile presented request for funds to take over Weber Plumbing. Motion from Nathan Wolf to provide an interest buydown amount of \$16,000 for community portion of BND loan and a grant of \$5,000. Included in motion is authorization to advise Cody to come back to the JDA for a larger grant once specific spending goals articulable. Second by Alyssa Conitz. Roll Call Vote: Jocie Ruff: Yes; Alyssa Conitz: Yes; Nathan Wolf: Yes; Adam Feist: Yes; Marilyn Bettenhausen: Yes; Darryl Kaseman: Yes; Whitney Lipp: Yes.
2. Corona Grants / Loans and Assistance. There were 12 checks written in the first round totaling \$30,000 in loans. In surveying recipients of the first round, only 3 of the 8 respondents stated they would be interested in a second round of financing. After discussion, no motion was made.
3. Booster Bucks. Cooper conveyed plan to purchase booster bucks from the Association of Commerce for distribution to residential addresses in Wishek. After discussion, no motion was made.
4. New Printer. Cooper conveyed that current printer is clearly a government facilities printer, and this is something the JDA should look to replace. After discussion, no motion was made.

**Discussion Items:**

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

Motion to adjourn by Jocie Ruff. Second by Alyssa Conitz. Motion carried.

Meeting adjourned at 6:33 pm.

Respectfully Submitted.

Nathan Wolf, Secretary