

CCJDA BOARD OF DIRECTORS MEETING

July 2, 2014

The Cavalier County Job Development Authority Board of Directors met at the Langdon NDSU Research Extension Center at 7:30 a.m. with Chairperson Susan Fay Crockett presiding. Board members in attendance included Randy Mehlhoff, Duane Otto, Todd Borchardt, Clint Eskilsen, Ole Nowatzki, Mark Busse, Mike Granlund, Jim Rademacher, Rich Rogers, and Brent Zavalney. Also in attendance were Shannon Duerr, Executive Director, and Carol Goodman, Primary Sector Development.

The minutes of the June, 2014, board meeting were reviewed. Duane made a motion to approve, second by Mike, motion carried. The minutes had been sent to the board electronically in advance of this meeting. Shannon reviewed the June, 2014, financial report. Brent moved to accept the financial report, second by Rich, motion carried. There is currently \$133,493.43 in the Economic Development Fund portion of the Langdon City Sales Tax. Brent asked about the Boyd Block commitments and planned fundraisers. The Boyd Block committee will be sponsoring a Kid's Carnival on the Saturday of Music Fest as one fundraiser this summer.

Office Report Additions: Carol handed out copies of "North Dakota's Economic Growth" which was presented at the EDND conference in June. She asked that board members review the report and be ready at the August meeting with suggestions on how we can fit into the big picture.

Reports from around the County - Discussion of frequent rains around the county. Randy reported that even though we've had heavy rainfall in recent weeks, we are still 1" below average precipitation for the year.

The minutes, financials and office reports are on file in the CCJDA Office.

Old Business:

-Dan Fischer/Fischer Land Surveying was present and discussed the preliminary report on infrastructure and topographical details at the most likely development areas around Langdon, including potential residential expansion areas and two locations for commercial development. He is working with Dennis Luhmann on potential development in Luhmann's 3rd Addition. The final report should be ready by our August meeting. Also, Carol will have a second visit with landowners and will also meet with Langdon City Planning Commission once the report is done.

New Business:

-Pat Chaput, Choice Financial/Walhalla, discussed a \$150,000 project for upgrades to Frost Fire Ski Resort which includes repair to water lines and the purchase of a backhoe. They qualify for the PACE program through Bank of North Dakota, and are asking for \$7,300 from CCJDA for interest assistance in the form of a 7-year repayable loan that begins when the interest assistance has been applied to the full loan. Mike moved to approve the request, second by Duane, motion carried.

-Randy reminded board members of the annual Langdon NDSU Research Extension Center Field Days on July 17.

No further business, meeting adjourned.

Susan Fay Crockett, Chairperson

Carol Goodman, Recorder