

CCJDA BOARD OF DIRECTORS MEETING

September 3, 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, Clint Eस्कilsen, Ole Nowatzki, Mark Busse, Mike Granlund, Jim Rademacher, Lawrence Henry, Don Haugen, Tom Lehar, Brent Zavalney, and John Delebo. Also in attendance were Shannon Duerr, Executive Director, and Carol Goodman, Primary Sector Development.

The minutes of the August, 2014, board meeting were reviewed. Duane made a motion to approve, second by Randy, motion carried. The minutes had been sent to the board electronically in advance of this meeting. Shannon reviewed the August, 2014, financial report. Don moved to accept the financial report, second by Mike, motion carried. There is currently \$134,891.37 in the Economic Development portion of the Langdon City Sales Tax Fund.

Office Report Additions: Carol reviewed the site visit by the processing company. Challenges include supplying and treating the water, whether or not the Dakota Pipeline proposed by MDU will happen in time to help the project, and the availability of employees.

Reports from around the County - 1. The public meeting for the Langdon Area School District mill levy increase went well, 2. The ambulance mill will be back on the ballot to be voted on in November, 3. The Chamber of Commerce will schedule a candidate forum, 4. New Verizon towers by Milton and Munich, and 5. Report from Tom L. on early harvest results, which appears to be good.

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

Old Business:

Shannon discussed the recent efforts regarding recruitment of a new dentist. She visited with CCMH about working together with a medical recruitment company. Also, this past week-end there was an opportunity to visit with an out-of-state dentist that has expressed an interest in moving to ND. We stay in touch with Jeff Fisk, owner of the dental building.

Shannon discussed the Beds & Blinds loan. After visiting with Paul Chilcoat, an automatic withdrawal from his checking account has been set up. The Executive Committee recommends discontinuing the Small Claims action. Brent made that a motion for the full board, second by Don, motion carried.

New Business:

Tatiana Davis met with the board and presented her plan to purchase Langdon Floral from Cindy Samuelson, effective October 1. She discussed the building updates that Cindy has done in the last seven years, the importance of the business continuing in the community, and that Cindy will assist her for one year in learning the business. Tatiana worked with SBDC on the business plan. As part of the financial package, Tatiana is requesting a \$20,000 loan from the Economic Development portion of the Langdon City Sales Tax Fund. Duane moved to approve the request, second by Mike, for the loan to be at 0% for seven years, motion carried. Tatiana added that she plans to continue the business pretty much as is, but would also like to incorporate local artist items, since her background is in art.

Shannon met with the Executive Committee to work on the 2015 budget, which included discussions with Tom Borgen and Ole Nowatzki who represent the County Commission on the CCJDA Board of Directors. The county is basing the 2015 budget on a mill value of \$37,500. ***The CCJDA proposed 2015 budget is on file.*** Brent moved to approve the proposed budget, second by Duane, motion carried. Shannon will present the budget to the County Commission on September 9.

No further business, meeting adjourned.

Susan Fay Crockett, Chairperson

Carol Goodman, Recorder