

CCJDA BOARD OF DIRECTORS MEETING

March 4, 2015

The Cavalier County Job Development Authority Board of Directors met at the Langdon NDSU Research Extension Center at 4:00 p.m. with Vice Chairperson Brent Zavalney presiding. Board members in attendance included Cody Schlittenhard, Duane Otto, Mike Grandlund, Nick Moser, Bill Mack, Tom Lehar, Tom Borgen, Todd Borchard, and Jim Rademacher. Also in attendance was Shannon Duerr, Executive Director.

The minutes of the February, 2015, 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 February, 2015, financial report. Tom Lehar moved to accept the financial report, second by Nick Moser motion carried.

Reports from around the County -

Tom Lehar reported the materials for Rolla Wind Farm project will be unloaded at the CHS loop track in Langdon. 15 unit trains will be unloaded. The company will have a mobile office at the CHS site.

Tom Borgen reported the Surge Bill passed.

Jim Rademacher gave a brief update on water project that the city is working on. There will be a public meeting to discuss options.

Old Business:

Shannon gave an update on the Gutters project. Bids will be opened on March 31 at 10:00am

Shannon has continued to work with FM Bank to prepare the Gutters Lounge and Bowling Alley for sale. She asked for volunteers to help on February 5 to remove what needs to be thrown away. Cleaning of the interior will follow.

Ken Carwile updated his request from the previous meeting. Ken is going to be leasing space rather than purchasing the building. His request has been updated to \$20,000 at 0% interest for seven years with payments deferred one year. Total project cost is \$42,153, the remaining cost will be financed by FM Bank. Business plan projects \$210,000 in sales. Tom Lehar made a motion to approve the request, second by Cody, motion carried.

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New Business:

Shannon reported that the CCJDA office will be offering a housing workshop for developers on March 19 from 4:00-6:00 at the Research Center.

Shannon presented materials on upcoming AUVSI UAS, EDA brownfields and Data Center World conference, as travel is already in the budget the board felt each travel request could be approved as needed by the executive committee.

Shannon reported that the North Central Planning Council is looking for a list of names from economic development boards who would be willing to serve on the North Central Board when openings become available. CCJDA has been asked to supply a name. Nick Moser indicated he may be interested.

No further business, meeting adjourned.

Susan Fay Crockett, Chairperson

Shannon Duerr Recorder