

CCJDA BOARD OF DIRECTORS MEETING

January 7, 2015

The Cavalier County Job Development Authority Board of Directors met at the Langdon NDSU Research Extension Center at 4:00 p.m. with Chairperson Susan Fay Crockett presiding. Board members in attendance included Duane Otto, Don Haugen, Mark Busse, Brent Zavalney, Tom Borgen, Todd Borchardt, Nick Moser, Cody Schlittenhard, Mike Granlund, Tom Lehar, and Bil Mack. Also in attendance were Shannon Duerr, Executive Director, and Carol Goodman, Primary Sector Development.

The minutes of the December 3, 2014, board meeting were reviewed. Duane made a motion to approve, second by Don, motion carried. The minutes had been sent to the board electronically in advance of this meeting. Shannon reviewed the December, 2014, financial report. The question was asked as to how long our judgement against Datatic would be in effect. Carol will check on the dates for the next meeting. Paul Chilcoat has indicated he intends to make higher monthly payments in 2015. Brent moved to accept the financial report, second by Tom L., motion carried.

Office Report Additions – None.

Reports from around the County - It was reported that the Herrud building was sold 1-7-15 to Dan and Barb Crockett. ***The minutes, financials and office reports are on file in the CCJDA Office.***

Old Business:

FM Bank had begun the process of foreclosure on the Gutters Bowling Alley building, but the owners have decided to transfer the deed in lieu of foreclosure. Shannon and Mike G. have done a preliminary walk-through to determine what needs to be done to get the building ready for a future owner.

New Business:

Shannon reported that Craig Swenson is interested in the final remaining lot held by CCJDA in the Industrial Park. It had been held for Dean Steinwand but he is no longer interested. Shannon has kept a list of people who expressed interest in the order that they contacted the office. Shannon and Carol reviewed the process used by CCJDA to transfer the lots over the past few years: Following approval by the Board of Directors, a deed has been prepared to transfer the lots at no cost. The individual requesting the lot is responsible for city tax specials from the point of transfer. Tom L. made a motion to transfer the remaining lot to Craig, second by Todd, motion carried.

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Shannon requested approval to pay the 2014 city tax specials from the Langdon City Sales Tax Economic Development Fund. Mike made a motion to approve, second by Duane, motion carried.

Tom B. made a motion to designate Choice Financial and FM Bank as the JDA repositories. Second by Nick, motion carried.

No further business, meeting adjourned.

Following adjournment, the Board of Directors continued with a working session to review the JDA Strategic Plan and also a report by Carol on the projects in her portfolio. **Presentations on file in the CCJDA Office.**

Susan Fay Crockett, Chairperson

Carol Goodman, Recorder