

## CCJDA BOARD OF DIRECTORS MEETING

April 1, 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, Brent Zavalney, Tom Borgen, Cody Schlittenhard, Bill Mack, Lawrence Henry, Randy Mehlhoff, and Jim Rademacher. Also in attendance were Shannon Duerr, Executive Director, and Carol Goodman, Primary Sector Development.

The minutes of the March 4, 2015, board meeting were reviewed. Duane made a motion to approve, second by Lawrence, motion carried. The minutes had been sent to the board electronically in advance of this meeting. Shannon reviewed the March, 2015, financial report. Brent moved to accept the financial report, second by Don, motion carried.

**Office Report Additions** – Shannon reported that the bill allowing additional Renaissance Zone blocks has passed in the Legislature. The Dept/Commerce bill is still being considered.

### Reports from around the County

Brent reported that the new tower north of Munich is for LTE data service, not for cell phone coverage. Susan Fay reported that there will be dental service in Langdon one day a week now that the former dental building has been sold. Our new chiropractor will be in the same location when he begins his practice.

### **Old Business:**

Shannon reported that there were no bids submitted to purchase Gutters Bowling & Grill, and the deadline was March 31. She will continue to work with FM Bank.

Four people attended the Housing Workshop sponsored by CCJDA on March 20, and even though the group was small, the discussion was good. Areas of concern for contractors and developers include: lot availability (#1), questions on city ordinances regarding lot size and the appraisal gap.

Shannon had given a presentation on the brown fields programs at the Annual Township Officers meeting March 30. She asked the township officers to list clean-up projects that might qualify for the program.

### **New Business:**

Two funding requests were considered by the board:

-the annual request for support from the Small Business Development Center in the amount of \$1,500. CCJDA regularly uses SBDC for business plan preparation. Don moved to approve the request, second by Tom, motion carried.

-the annual request from the Langdon Chamber of Commerce to support Music Fest in the amount of \$2,000.00. Randy moved to approve the request, second by Bill, motion carried.

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**Funds for the two requests will come from the economic development portion of the Langdon City Sales Tax.**

The board held a discussion regarding the decision that has to be made by the Langdon City Commission on which of two options they will approve for a new water source for Langdon. From the CCJDA perspective, planning for growth of the community is a priority. A public meeting for input was held March 30. The choices are 1) to connect with the Munich Aquifer and build a new water treatment plant in Langdon or 2) join a regional plan with Northeast Regional Water District and Devils Lake.

No further business, meeting adjourned.

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Susan Fay Crockett, Chairperson

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Carol Goodman, Recorder