

CAVALIER COUNTY JOB DEVELOPMENT AUTHORITY

901 3rd St. – Langdon, ND 58249
Board of Directors Meeting Minutes
April 1st, 2009

The Cavalier County Job Development Authority Board of Directors met at the Langdon Research Center at 4:00 pm, with Executive Committee Member, Rich Rogers presiding. Board members in attendance included Duane Otto, Ole Nowatzki, Dennis Thronset, Randy Mehlhoff, Tom Lehar, Mark Zimmer, Rich Flanders, Dennis Flaten and Ron Beneda. CCJDA staff members in attendance were Executive Director Carol Goodman, Strategic Plan Coordinator Shannon Duerr and Administrative Assistant Kim Schuler.

Minutes, March financial transactions and office reports (REPORTS ON FILE) – Randy moved to approve the March minutes, second by Duane. No Objections, motion passed. Dennis moved to approve February financials, second by Ole. No objections, motion passed.

County Commission Report: None to Report

Reports From Around the County: None to Report

Old Business:

- The signature card at F & M Bank needs to be updated. Motion was made to have Don Haugen and Kim Schuler added to the signature card. Motion was made by Tom, second by Mark. No objections, motion passed.
- Meeting schedule for 2009 was discussed, everyone agrees on time as indicated on attached schedule.

New Business:

- JDA was approached by the City Beautification Committee about the Boyd Block lot. The committee is willing to remove the top layer of dirt and fill with black dirt. They will plant grass, mow and water it. JDA needs to find the water source. It was decided at this time to see if this is a one time offer. JDA has plans to build on the lot as soon as the funding is available. JDA will be in contact with the committee and will look at this at a later date.
- The Chamber has requested its annual donation of \$2,000.00 for Music Fest. Motion made by Dennis, second by Ole. No objections, motion passed.
- Jim and Cheryl Balk from the Bread Pan have approached JDA about the possibility of remodeling the exterior of their three buildings. Jim raised a question about the funding of the Renaissance Zone Storefront Improvement Program. If he owns all three buildings and they are all taxed separately will he be able to get a loan for the three different buildings separately or will they have to be combined into one. The JDA would like to request that the City Commission consider Jim's request to fund as three separate buildings. Motion made by Ron, second by Duane. No objections, motion passed.

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- **The Munich Grocery Store has asked the JDA for funding for the replacement of old coolers that are no longer usable. Carol has put in a call to North Central Planning and the contact there is out until a later date. It was decided by the board to wait until the next meeting and after North Central Planning has been in contact. The Business Development Committee will meet the week after Easter.**
- **The Cavalier County Job Development Authority Board gives Carol Goodman and Shannon Duerr permission to sign the Save America's Treasures grant application and all other documents and correspondence for this grant. Motion made by Mark, second by Randy. No objections, motion carried.**

MISC

- **Randy mentioned that Cavalier Memorial Hospital is almost complete with the first stage of their renovation. Their board has decided to combine stages two and three and move forward immediately. The Hospital Board is also interested in working with the JDA Board to recruit a dentist.**
- **Next meeting Wednesday May 6th @ 7:30 a.m.**

No further business, meeting adjourned.

Don Haugen, President

Recorder, Kim Schuler

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Cavalier County Job Development is an Equal Opportunity Provider