

BOTTINEAU CO. ECONOMIC DEVELOPMENT CORP.

Board Meeting Agenda

Wednesday February 27th

St Andrews Conference Room - 12 noon

Key: M-Motion, MS-Motion Second, VV-Voice Vote, RCV-Roll Call Vote, MC-Motion Carried

Board Present: Jon Beyer, Jason Guss, Jerry Migler, Chuck Neubauer, Julie Mears, Alfred Sams, Tyler Rogers, Doug Marsden

Staff: Whitney Gonitzke, Executive Director, Crystal Grenier, Administrative Assistant

Visitor: Tim Chapman, Melinda Goodman, Ryan Henry, Dan Fett

Absent: Mike Foster

Meeting Agenda– Meeting called to order @ 12:02PM

Approve Minutes of Previous Meeting (January): *Motion to approve minutes M-Mears, MS-Neubauer MC*

Review/Approve Financials - Birchwood: No Movement. The Preserve – No Change. 4 J's: Letters sent, call made, noresponse –Proceed with steps to finalize loan balance.

Motion to approve financials M-Migler, MS-Marsden VV. MC

Bottineau Winter Park Proposal: Extensive presentation from guests Dan Fett and Ryan Henry. Provided information pertaining to the financial position that the BWP is in and the history that has led up to it. *Motion to provide funds totaling \$50,000 for the 2019 calendar year and \$50,000 for the 2020 calendar year to the Bottineau Winter Park for deferred maintenance and capital improvements as directed by the Bottineau County Commissioners. These funds are to come from the BCLP. M-Beyer, MS-Mears*

RCV – Guss – Yes, Migler- Yes, Neubauer – No, Marsden – No, Mears – Yes, Sams – Yes, Rogers – Yes, Beyer - Yes MC

International Peace Garden: Tim Chapman and Melinda Goodman attended the EDC to update the Board on IPG 2019 objectives and see what is happening with EDC.

Pyramid Proposal Discussion: Proposal from Pyramid has changed from presentation to EDC to roll out to public. *Motion was made to rescind prior the vote of board member, Alfred Sams, due to conflict of interest due to Pyramid Health changing their business plan from the original plan voted upon. M-Marsden, MS-Neubauer.*

VV. MC Sams has refrained from this current motion to vote.

Meeting Time: Review calendars for possible move to 3rd Wednesday of the month. Board agreed to change future meeting day to the above.

Lessons Learned from Annual Meeting: Discussion on what went well and what to improve. Some shared that the speaker did a very nice job in presenting. Jon Beyer shared that he has webinars available for all to view regarding economic insights from other communities with our demographics.

Director Report: The Current EDC Focus -There are two proposals for marketing our economic vision. Whitney will send out both for board members to view and provide feedback. Prospects – 6. Tracking System – Whitney shared her preliminary start to this tracking system. Whitney will be bringing 15 minute presentations to future board meetings to provide educational information. EDC Marketing: information out to the community on how the EDC can assist in a business purchase (example Farmers Union), website design, planning, etc.

Meeting Adjourned at 1:38PM

Minutes compiled and submitted by Crystal Grenier & Whitney Gonitzke

Next Board Meeting: March 20, 2019