

A special Beulah JDA Meeting was held Wednesday, January 24th, 2018, Noon, Beulah City Hall.

Present: Mary Lou Horning, John Phillips, Darrell Bjerke, Clyde Schulz, Dave Ripplinger, Gloria Olheiser, Nathan Richter, Scott Solem, Nathan Richter

Absent: None

Chairman Bjerke called the meeting to order and explained to those board members in attendance the purpose of the meeting was to only discuss and take action on the lease proposal that was presented by Bernadette Bothun.

The alternate lease proposal as presented by the would be tenant was to consider the lease be reduced to \$350 for the first 3 months and then be increased to the \$400 per month as was approved by the board.

As the 3rd floor is currently vacant and the opportunity to bring a new business to Beulah that will provide a shopping experience that is not currently available in the City there was a motion by Horning, seconded by Richter to approve the proposed \$350 for the first 3 months of the lease and then increase the cost to the original \$400 approved amount. Motion Carried.

Meeting Adjourned