

**Beulah JDA**  
**Board Meeting Minutes**  
**August 18, 2021**  
**Beulah City Hall**

**Attendance:** Auston Biles, Beaver Brinkman, Ben Lenzen, Jerry Isaak, Kim Kessler, Mary Lou Horning, Scott Solem, Vern Muscha, Travis Frey, and Nathan Richter

**Absent:** Gloria Olheiser and Gary Miller

**Also Present:**

- A. CALL MEETING TO ORDER** - Travis called the meeting to order at 4:31 pm.
- B. AGENDA APPROVAL** - Nathan moved to approve the agenda. Auston seconded. Motion carried.
- C. Resignation of Gary Miller** – Nathan moved to accept Gary’s resignation. Scott Seconded. Motion carried.
- D. MEETING MINUTES** – Meeting minutes from July 21, 2021 were delayed to the next meeting.
- E. FINANCIAL REPORTS**
  - 1) **Profit and Loss Statements**
  - 2) **Balance Sheet**  
Action was delayed to the next meeting.
- F. OLD BUSINESS**
  - 1) **USDA Building**
  - 2) **Greystone Hotel**  
We have a tenant vacancy on floor 3. In the transfer of tenant, there was an issue with MDU billing. The issue has been resolved, but there is a small bill to cover. Nathan moved to pay the MDU bill since the issue has been resolved. Auston seconded. Motion carried.  
Ben volunteered to do exit interviews with previous tenants.
  - 3) **Bylaws** – Scott moved to approve the by-laws. Beaver Seconded. Motion carried and final by-laws will be printed and signed.
  - 4) **Program Offerings – Strategic Plan** –
  - 5) **Pace Buydown Requests** –
- G. NEW BUSINESS**
  - 1) **Trip to Bowman** – MCED, CVB, Chamber and JDA are sending the chairs of their perspective entities to the City of Bowman to meet with their Bowman County Development Group. We’ll report findings at the next meeting.

**Adjourn** - Meeting was adjourned at 5:34 pm.