

**Beulah JDA**  
**Board Meeting Minutes**  
**February 20, 2019**  
**4:30 PM - Beulah City Hall**

**Attendance:** Nathan Richter, Blake Seibel, Vern Muscha, Michael Woods, Jerry Isaak, Kim Kessler

**Absent:** Mary Lou Horning, Scott Solem, Clyde Schulz, Travis Frey

**Also Present:** Kate Johnson, Beulah Beacon, Ross Harrington- Harrington Construction and Remodel (Service Plus), Rachel Mortenson, Beulah Chamber of Commerce

- A. **Call Meeting to Order**-Nathan called the meeting to order at 4:42 pm.
- B. **Agenda Approval** - Nathan asked for a motion to approve the agenda. Jerry moved to approve the agenda. Vern seconded. Motion carried.
- C. **Meeting Minutes**-Nathan asked for a motion to approve the January 16, 2019 meeting minutes. Blake moved to approved. Vern seconded. Motion carried. The minutes were corrected to reflect that Jerry Isaak was absent from the meeting.
- D. Financial Report**
- 1) **Profit and Loss Statements**- for the year 2018 were dispensed. A recommendation was made for members to bring one copy of the detailed Profit and Loss Statement to each meeting for reference if needed.
  - 2) Jerry moved to approve the Financial Reports. Blake seconded. Motion carried.

**E. OLD BUSINESS**

1) **USDA Building**

a. **General contractor**

The Board met with Ross Harrington regarding his being the general contractor for the work that needs to be done at the USDA building. Kim moved to have a contract drafted to have Ross be the General Contractor for this work. Blake seconded. Motion carried...

b. **Olson Electric**- Vern will continue to research the details needed to move forward with this bill.

2) **Country Kettle**

Paperwork has been finalized and the Country Kettle is under new ownership.

Discussion was held on the nice job that Losson has been doing in the restaurant, and what a good fit it was for JDA to sell this property and for the community of Beulah.

3) **Greystone Hotel**

Checking on snow removal/shoveling for the building.

4) **Bylaws** - (tabled)

5) **Vision and Mission**

There was discussion regarding what JDA's goals should be. Main Street Initiative was discussed along with how to include improvements to our Main Street. Ways of letting other businesses know what JDA can do was also discussed. Vern moved for JDA to develop a task force to brain storm JDA's vision and mission. Members that are interested are Vern, Blake, Jerry and Nathan. Rachael volunteered to be part of this on behalf of the Chamber. Michael seconded. Motion carried.

6) **Shopko**

No additional information, Shopko is planned to close in April.

**F. NEW BUSINESS**

- 1) **Lewis & Clark Development Council** - will be invited to JDA's next meeting. Other businesses will be invited to this informational meeting.
- 2) **Economic Developer** – Interviews are currently taking place. Discussion included the Economic Developer living within Beulah city limits. Vern moved to request that the City open up this position to be able to live in Beulah's zip code 58523. Jerry seconded. Motion approved.
- 3) Discussed reaching out to Linda Pouliot about possible grant writing for JDA.

**Adjourn** - Meeting was adjourned at 5:45 pm.

Submitted by,  
Travis Frey  
Beulah JDA Secretary