

**Beulah JDA
Board Meeting Minutes
July 20, 2022
4:30 PM - Beulah City Hall**

Attendance: Nathan Richter Ben Lenzen, Vern Muscha, Scott Solem, Jerry Isaak, Auston Biles, Beaver Brinkman, Mary Lou Horning

Absent: Kim Kessler

- A. **Call Meeting to Order**- Nathan called the meeting to order at 4:30 pm.
- B. **Agenda Approval** – Mary Lou moved approval of the agenda; Vern seconded. Motion approved unanimously.
- C. **Meeting Minutes** – Jerry moved to approve the June 22, 2022 minutes; Vern seconded. Motion approved unanimously.
- D. **Financial Reports**
Tabled at May and June meetings
1. Profit and Loss Statements
 2. Balance Sheet
- E. **OLD BUSINESS**
1. **USDA Building**
Legend Air to provide an update for mini-split option. Current bids are \$80,000 to \$160,000.
 2. **Greystone Building**
Auction and Appraisal Update – waiting on an appraiser. There is a potential buyer interested in the building.
 3. **Budgeting**
Will be presented at the next meeting.
 4. **Program Offerings**
Discussion on Pace Buydowns and Lewis & Clark.
- F. **NEW BUSINESS**
- City of Beulah – Reorganization of JDA**
Discussion included JDA’s presentation to the City of Beulah to be prepared for consideration at the August 10 meeting.
- Other Community Job Development**
Mandan, Garrison, Williston, Bowman
- Business Offerings:**
There was discussion regarding the creation of tiers for Community Interest Buy-downs. It included three tiers: full grant; 50% grant; full pay-back.
- G. **Other Business**
None

Beaver moved to adjourn the meeting; Jerry seconded; Motion approved unanimously.

Meeting was adjourned at _____ pm.

Submitted by,

Beaver Brinkman