

**Beulah JDA
Board Meeting Minutes
June 22, 2022
4:30 PM - Beulah City Hall**

Attendance: Nathan Richter Ben Lenzen, Vern Muscha, Scott Solem (arrived at 4:45 pm), Jerry Isaak, Auston Biles (by phone)

Absent: Beaver Brinkman, Kim Kessler, Mary Lou Horning

- A. **Call Meeting to Order-** Nathan called the meeting to order at 4:35 pm.
- B. **Agenda Approval** – Jerry moved approval of the agenda; Vern seconded. Motion approved unanimously.
- C. **Meeting Minutes** – Jerry moved to approve the April 20, 2022 minutes; Ben seconded. Motion approved unanimously.
- D. **Financial Reports**
Tabled
- E. **OLD BUSINESS**
Tabled

F. NEW BUSINESS

Grey Stone Building

Vern moved to approve pursuing the sale of the Greystone Building; Scott seconded. It was noted that this includes contacting Wolff Auctioneers for pricing and timeline and Allied Appraisals for an appraisal.

Business Offerings:

There was discussion regarding the creation of tiers for Community Interest Buy-downs. It included there being three tiers: full grant; 50% grant; full pay-back.

There was discussion regarding having Community Interest Buy-downs and Rental Assistance as two main programs.

Sidewalk Replacement Program

Scott moved to eliminate the Sidewalk Replacement Program; Jerry seconded. Motion approved unanimously.

Website Development Program

Scott moved to create a website development program; Jerry seconded; Motion approved unanimously. The purpose of the program will be to create or improve local, state and national advertising through the creation of improvement of a business's website. Business owners seeking assistance under this program are required to secure a bid or cost estimate from a qualified website developer.

Tenant Improvements Program

Upon receiving the bid or cost estimate, the property owner may apply for approval of a project on their property. If approved, the property owner would contract with the qualified contractor to have the work done and a 50% match would be provided to a maximum of \$1,500. Reimbursement for the matching

funds would be paid to the property owner after providing the billing documentation and proof of payment.

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

Meeting was adjourned

Submitted by,

Beaver Brinkman