

**JDA Meeting Minutes February 1, 2023
Beulah City Hall**

Attendees:

In Person: Beaver Brinkman, Scott Solem (arrived 12:13)
By Zoom: Auston Biles, Vern Muscha, Mary Lou Horning, Nathan Richter and Kim Kessler
(joined 12:09)

Meeting called to order at 12:02 pm CST

Vote to Go Into Executive Session

Beaver moved to go into executive session, Mary Lou seconded (12:13 pm CST)
Discussion took place related to if executive session is appropriate for this topic.
Vote to go into executive session was unanimous.

Executive Session

Confirmation of Action Taken in Executive Session

Beaver made the motion to approve a 6-month loan to Molco LLC for \$11,000.00 at 4% interest with monthly payments and personal guarantees by Hope Ochsner and Charity Mohl. Scott seconded the motion.

Beaver moved to amend the motion to include that Solom Law would draw up the loan documents and the cost to create the documents will be added to the loan amount.

Discussion took place.

Roll Call Vote on the amendment

Nathan – No	Kim - Yes
Vern - No	Scott - Yes
Mary Lou – No	Beaver – Yes
	Auston - Yes

Motion approved 4 to 3.

Role Call Vote on the amended motion

Nathan – No	Kim - Yes
Vern - No	Scott - Yes
Mary Lou – No	Beaver – Yes
	Auston - Yes

Motion approved 4 to 3.

Meeting Adjourned at 12:56 pm - Nathan moved and Mary Lou seconded