

Beulah JDA
Board Meeting Minutes
October 20, 2021
Beulah City Hall

Attendance: Auston Biles, Beaver Brinkman (phone 4:33), Ben Lenzen, Jerry Isaak 4:42, Mary Lou Horning, Scott Solem 4:39, Travis Frey, and Nathan Richter

Absent: Kim Kessler, Vern Muscha

Also Present: Claudette Olivier (Beacon)

A. CALL MEETING TO ORDER - Travis called the meeting to order at 4:30 pm.

B. AGENDA APPROVAL - Nathan moved to approve the agenda. Mary Lou seconded. Motion carried.

C. MEETING MINUTES – No minutes were sent out before the meeting. They will be added to the next meeting.

D. FINANCIAL REPORTS

1) **Profit and Loss Statements**

2) **Balance Sheet**

Action was delayed to the next meeting.

E. OLD BUSINESS

1) **USDA Building**

2) **Greystone Hotel**

Shiloh Morast with Then and Now requested a lease extension. Mary Lou moved to give Then and Now an extension to June of 2022 for \$500/month rent on their location. Nathan seconded the motion. Motion carried.

3) **Program Offerings – Strategic Plan –**

4) **Pace Buydown Requests –**

F. NEW BUSINESS

1) **Bowman Development Corp – Business Sampling** – The board discussed at length the Bowman Development Corp. They discussed whether to do a business sampling. The board did not take action on this request. It was stated that we should have a meeting with Bowman Development Corp sometime after the first of the year. Beaver was going to coordinate the meeting. The board was to come with questions, concern and any other information to give to Beaver to pass onto Bowman.

2) Travis mentioned that there was going to be a CCC meeting at the Beulah Civic Center on October 27th at 6:30pm. The City council moved their meeting to the 28th so that council members could attend. The Lt. Governor and other were going to talk at the meeting. There are also many JDA opening for current terms and the new terms for those terms expiring in December. It would be nice to have suggestions by the December meeting so that appointments by the City Council can be made prior to the new year.

Adjourn - Meeting was adjourned at 5:47 pm.