

On November 22, 2024, an Economic Development Plan Review Committee Meeting was held in the 3rd Floor Executive Conference Room, City Hall (10 3rd Ave SW). Chairman Mike Blessum called the meeting to order at 1:02 PM.

ROLL CALL

Members Present: Mike Blessum, Beth Feldner, Justin Hammer, Melinda Howe, Tyler Neether, Jordan Nelson, Paul Pitner

Members Absent: None

APPROVAL OF MINUTES

Committee Member Pitner moved the committee approve the minutes of the November 8, 2024 Economic Development Plan Review Committee meeting. The motion was seconded by Justin Hammer and carried the following roll call vote: ayes: Mike Blessum, Beth Feldner, Justin Hammer, Melinda Howe, Tyler Neether, Jordan Nelson, Paul Pitner; nays: None.

NEW BUSINESS

ND DEPARTMENT OF COMMERCE WORKFORCE PRESENTATION

Katie Howe, the Director of the Workforce Development Division at the ND Department of Commerce, along with Janna Pastir, the Deputy Director, presented to the committee. The link to their presentation is: [Economic Development Plan Review Committee • Agendas & Minutes • CivicClerk](#).

ND DEPARTMENT OF COMMERCE AND VISIT MINOT – TOURISM PRESENTATION

Heather LeMoine, the Marketing & Research Manager for the ND Department of Commerce, along with Stephanie Schoenrock the Executive Director of Visit Minot, presented to the committee. The link to their presentation is: [Economic Development Plan Review Committee • Agendas & Minutes • CivicClerk](#).

BANK OF NORTH DAKOTA PRESENTATION

Jackie Duke, a Business Banker at the Bank of ND, presented to the committee. The link to her presentation is: [Economic Development Plan Review Committee • Agendas & Minutes • CivicClerk](#).

COMMITTEE DISCUSSION - WHAT IS ECONOMIC DEVELOPMENT SUCCESS?

Table this item for the next meeting.

UPCOMING MEETING DATES

The committee plans to meet on the following dates from 1:00 pm to 3:00 pm in the City Council Chambers, unless otherwise specified:

- December 6, 2024
- December 20, 2024
- January 10, 2025
- January 24, 2025

The link to the full meeting is: [Economic Development Committee 11.25.24](#).

ADJOURNMENT

The motion to adjourn the meeting at 3:27 pm was initiated by Committee Member Pitner, seconded by Committee Member Nelson and carried by the following roll call vote: ayes: Mike Blessum, Beth Feldner, Justin Hammer, Melinda Howe, Tyler Neether, Jordan Nelson, Paul Pitner; nays: None.