

On December 20, 2024, the Economic Development Plan Review Committee Meeting was held in the City Council Chambers, City Hall (10 3rd Ave SW). Chairman Blessum called the meeting to order at 01:01 PM.

#### ROLL CALL

Members Present: Mike Blessum, Beth Feldner, Tyler Neether, Jordan Nelson, Paul Pitner

Members Absent: Justin Hammer, Melinda Howe

#### PLEDGE OF ALLEGIANCE

Chairman Blessum led the City Council in the Pledge of Allegiance.

#### APPROVAL OF MINUTES

The motion to approve the minutes of the December 6, 2024 Economic Development Plan Review Committee meeting was initiated by Committee Member Pitner, seconded by Committee Member Neether and carried by the following roll call vote: ayes: Blessum, Feldner, Neether, Nelson, Pitner; nays: None.

Justin Hammer joined the meeting at 1:03 pm.

#### OLD BUSINESS

#### CITY OF MINOT ECONOMIC DEVELOPMENT PROGRAMS PRESENTATION

Brian Billingsley presented to the committee the Economic Development Programs of the City of Minot. Here is a link to the presentation: [Economic Development Plan Review Committee • Agendas & Minutes • CivicClerk](#).

Façade Improvement Program Recommendations:

- Take a larger look at the areas laid out in the 2040 Comprehensive Plan.
- If program is offered to more areas of town, change the structure of the program and/or reducing amount offered per application.
- Include a sunset date to the program.

TIF Program Recommendations:

- Consider blighted properties only and removing new development.

#### UPCOMING INFORMATION

#### 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:

- January 10, 2025
- January 24, 2025

Chairman Blessum requested the committee continue with scheduling February and March of 2025.

#### ADJOURNMENT

The motion to adjourn the meeting at 3:05 pm was initiated by Committee Member Nelson, seconded by Committee Member Pitner and carried by the following roll call vote: ayes: Blessum, Feldner, Hammer, Neether, Nelson, Pitner; nays: None.