

On January 10, 2025, a 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 01:00 PM.

ROLL CALL

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

Members Absent: None

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

APPROVAL OF MINUTES - DECEMBER 20, 2024

Committee Member Paul Pitner moved the committee approve the minutes of the December 20, 2024 Economic Development Plan Review Committee meeting. The motion was seconded by Tyler Neether and carried the following roll call vote: ayes: Mike Blessum, Beth Feldner, Justin Hammer, Melinda Howe, Tyler Neether, Jordan Nelson, Paul Pitner; nays: None.

OLD BUSINESS

CITY OF MINOT ECONOMIC DEVELOPMENT PROGRAMS PRESENTATION

Brian Billingsley discussed Retail Recruitment Services, the New Housing Construction Program, and the Land Development Ordinance.

Direction to City Council on Retail Recruitment Services:

- Explore if there should be a newly structured standing committee on Economic Development.
- Recommend City Council dissolve Chapter 2, Article V, Division 2 Community Development Advisory Board.
- Additional staff member recommendation.

NEW BUSINESS

DISCUSSION ON ALL ECONOMIC DEVELOPMENT PROGRAMS

The committee members should review previous bullet points from the previous meetings.

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 24, 2025
- February 7, 2025
- February 21, 2025
- March 7, 2025
- March 21, 2025

ADJOURNMENT

The motion to adjourn the meeting at 2:28 pm was initiated by Committee Member Pitner, seconded by Committee Member Hammer and carried by the following roll call vote: ayes: Blessum, Feldner, Hammer, Howe, Neether, Nelson, Pitner; nays: None.