

On January 24, 2025, an 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, Justin Hammer, Melinda Howe, Tyler Neether, Jordan Nelson, Paul Pitner

Members Absent: Beth Feldner

PLEDGE OF ALLEGIANCE

Chairman Blessum let the committee in the pledge of allegiance.

APPROVAL OF MINUTES

APPROVAL OF MINUTES - JANUARY 10, 2025

Committee Member Paul Pitner moved the committee approve the minutes of the January 10, 2025 Economic Development Plan Review Committee meeting. The motion was seconded by Committee Member Justin Hammer and carried the following roll call vote: ayes: Mike Blessum, Justin Hammer, Melinda Howe, Tyler Neether, Jordan Nelson, Paul Pitner; nays: None.

OLD BUSINESS

NEW HOUSING CONSTRUCTION PROGRAM

Ryan Kamrowski, City Assessor, discussed the remaining questions for the New Housing Construction Program.

NEW BUSINESS

FINANCE PRESENTATION

David Lakefield, Finance Director, presented on the sales tax portion of the penny for Economic Development.

Ideas for further review of the committee:

- Add a Community Facilities bucket or amend Bucket 5 Small Business to include Community Facilities.
- Special Assessments and up front funding for the developer through the City of Minot Economic Development Projects bucket.

PARTNERSHIP WITH MACEDC AND CITY OF MINOT

Mark Lyman passed out the 2024 MACEDC Annual Report, which was presented to the City Council on January 21, 2025. He also provided a copy of the contract, which was attached to the agenda for the committee meeting. Committee Member Pitner asked MACEDC for ideas or information on Communities Facilities funding.

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:

- 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 Paul Pitner, seconded by Committee Member Jordan Nelson and carried by the following roll call vote: ayes: Blessum, Hammer, Howe, Neether, Nelson, Pitner; nays: None.