

On February 7, 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, Justin Hammer, Jordan Nelson, Paul Pitner

Members Absent: Beth Feldner, Melinda Howe, Tyler Neether

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

APPROVAL OF MINUTES - JANUARY 24, 2025

Committee Member Justin Hammer moved the committee to approve the minutes of the January 24, 2025 Economic Development Plan Review Committee meeting. The motion was seconded by Committee Member Paul Pitner and carried the following roll call vote: ayes: Mike Blessum, Justin Hammer, Jordan Nelson, Paul Pitner; nays: None.

NEW BUSINESS

PARTNERSHIP WITH MACEDC AND CITY OF MINOT

Brekka Kramer, CEO/President of MACEDC, gave the committee a brief overview of the partnership between MACEDC and the City of Minot.

At 1:03 pm, Melinda Howe attended the committee meeting.

The committee was able to ask Brekka Kramer and Mark Lyman questions about the 2025 Service Agreement, the processes discussed within the contract, and other questions pertaining to MACEDC. Mark Lyman also discussed the MAGIC Fund process and guidelines.

Committee Member Paul Pitner left the committee meeting at 1:50 pm.

Possible further discussion/consideration topics:

- MACEDC provides more detail on how public funds or City of Minot funds are spent yearly. (This might already be covered in the application process for each budgeting year.)
- Regular communication with the MACEDC, City of Minot staff, and Magic Fund Screening Committee.
- Consolidating the MACEDC Service Agreement deliverables.
- The role of the MAGIC Fund Screening Committee.
- Combine/consolidate the data from all the different agencies for potential site selectors.

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 21, 2025
- March 7, 2025
- March 21, 2025

ADJOURNMENT

The motion to adjourn the meeting at 2:52 pm was initiated by Committee Member Jordan Nelson, seconded by Committee Member Justin Hammer and carried by the following roll call vote: ayes: Blessum, Hammer, Howe, Nelson; nays: None.