

On December 20, 2024, a Renaissance Zone Review Board Meeting of the Minot Renaissance Zone Review Board was held in the Finance Conference Room, City Hall (10 3rd Ave SW). called the meeting to order at 08:30 AM.

1. CALL TO ORDER/ROLL CALL

Members Present: Pete Hugret, Pat Bailey, Christine Staley, Mark Lyman, Tom Alexander, Amy Rogers, Jill Wald

Members Absent: Jason Bentley, Betty Fedorchak, Tonia Vitko, Tyler Neether

2. ADOPT MEETING MINUTES

2.1. ADOPT MEETING MINUTES OF OCTOBER 24, 2024

The Board Members had a discussion.

The motion to Adopt the October 24, 2024 Meeting Minutes was initiated by Renaissance Zone Board Member Lyman seconded by Jill Wald and carried by the following roll call vote: ayes: Pete Hugret, Pat Bailey, Christine Staley, Mark Lyman, Tom Alexander, Amy Rogers, Jill Wald; nays: None.

3. RENAISSANCE ZONE APPLICATIONS

3.1. CONSIDER FINAL APPROVAL OF M-105 (BOOMTOWN ENTERPRISES) - 117 WEST CENTRAL AVENUE

The Board Members had a discussion.

The motion to Approve the Final Approval of M-105 was initiated by Renaissance Zone Board Member Tom Alexander seconded by Jill Wald and carried by the following roll call vote: ayes: Pete Hugret, Pat Bailey, Christine Staley, Mark Lyman, Tom Alexander, Amy Rogers, Jill Wald; nays: None.

4. FACADE IMPROVEMENT PROGRAM APPLICATIONS

4.1. PROGRAM UPDATE

Mr. Billingsley presented on the facade improvement program status.

The Board Members had a discussion.

5. OTHER BUSINESS

5.1. ECONOMIC DEVELOPMENT COMMITTEE

Mr. Billingsley presented on the Economic Development Plan Review Committee status.

The Board Members had a discussion.

5.2. APPOINT A CHAIR AND VICE-CHAIR FOR 2025 MEETINGS

The Board Members had a discussion about appointing a new Chair and Vice-Chair. Vice-Chair Bailey was nominated to be the new Chair and Christine Staley was

nominated to be the new Vice-Chair.

The motion to Appoint Pat Bailey as Chair and Christine Staley as Vice-Chair was initiated by Renaissance Zone Board Member Mark Lyman seconded by Jill Wald and carried by the following roll call vote: ayes: Pete Hugret, Pat Bailey, Christine Staley, Mark Lyman, Tom Alexander, Amy Rogers, Jill Wald; nays: None.

6. NEXT SCHEDULED MEETING

6.1. NEXT MEETING - THURSDAY, JANUARY 23, 2025

7. ADJOURNMENT

With no further business, Chairman Hugret adjourned the meeting at 9:___ am.