

On February 21, 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 1:00 PM.

ROLL CALL

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

Members Absent: Beth Feldner

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES

APPROVAL OF MINUTES - FEBRUARY 7, 2025

Committee Member Paul Pitner moved the committee to approve the minutes of the February 7, 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.

NEW BUSINESS

MACEDC CONTRACT DELIVERABLES REVIEW

The committee discussed the deliverables of the MACEDC contract shown in Exhibit 1 of the Service Agreement. During the discussion, MACEDC and the committee were able to talk about how the City of Minot can see progress with the contracted work. Harold Stewart, City Manager, also highlighted the process of how the City of Minot had an economic development position and how it is no longer budgeted.

Mark Lyman discussed how Item e discussed the communication with MACEDC and the City of Minot. He also mentions the committee might want to keep Items b, k, and l, because those are obvious deliverables and matrix. Items g, h, i, and k seem similar and could maybe be combined into one workforce development item.

COMMITTEE BULLET POINT REVIEW

The committee reviewed the bullet points from the learning process for our economic development plans. The committee discussed special assessments, the abatement process, property tax relief, infrastructure, etc. Committee members should be looking at priorities and recommendations to the City Council regarding economic 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:

- March 7, 2025
- March 21, 2025

ADJOURNMENT

The motion to adjourn the meeting at 2:35 pm was initiated by Committee Member Tyler Neether, seconded by Committee Member Paul Pitner and carried by the following roll call vote: ayes: Blessum, Hammer, Howe, Neether, Nelson, Pitner; nays: None.