

On March 27, 2025, a Regular 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 09:01 AM.

1. CALL TO ORDER/ROLL CALL

Members Present: Pat Bailey, Mark Lyman, Jason Bentley, Tom Alexander, Amy Rogers, Luke Heilman

Members Absent: Pete Hugret, Christine Staley, Betty Fedorchak, Tonia Vitko, Jill Ward

2. ADOPT MEETING MINUTES

2.1. ADOPT THE MINUTES FOR THE FEBRUARY 27, 2025 REGULAR MEETING

The motion to Approve February 27, 2025 Regular Meeting Minutes was initiated by Renaissance Zone Board Member Lyman seconded by Renaissance Zone Board Member Alexander and carried by the following roll call vote: ayes: Pat Bailey, Mark Lyman, Jason Bentley, Tom Alexander, Amy Rogers, Luke Heilman; nays: None.

3. RENAISSANCE ZONE APPLICATIONS

4. FACADE IMPROVEMENT PROGRAM APPLICATIONS

5. OTHER BUSINESS

5.1. RENAISSANCE ZONE DEVELOPMENT PLAN BLOCK REVIEW

Welcomed Luke Heilman to the board.

The board discussed the status and potential changes of the Renaissance Zone blocks. The zone is currently maxed out at 42 blocks and the board is considering removing blocks that have been within the zone for an extended time and applications in those areas have stopped coming forward. The blocks considered for removal are 1C, 2A, 5A, 6A, 7A and 7D. Removing those blocks would give the board the ability to add new blocks to the Renaissance Zone. The blocks up for consideration would be around Roosevelt Park and East Burdick as well as 4th Ave NW and on North Hill between area 2E and 1F. Mr. Billingsley noted that they will need to make sure the business and residential areas are balanced to keep the program effective.

5.2. FACADE IMPROVEMENT PROGRAM REVIEW

The board discussed making updates to the Facade Improvement Program Guidelines. Mr. Billingsley went over the changes that might be brought in front of the board to vote at an upcoming meeting. Mr. Billingsley presented the board with different proposal ideas of how the program would pay out moving forward. These changes will also be discussed further and voted on at an upcoming meeting.

6. NEXT SCHEDULED MEETING

6.1. NEXT MEETING - APRIL 24, 2025 @ 9:00 AM

7. ADJOURNMENT

The motion to Adjourn was initiated by Renaissance Zone Board Member Alexander seconded by Heilman and carried by the following roll call vote: ayes: Pat Bailey, Mark Lyman, Jason Bentley, Tom Alexander, Amy Rogers, Luke Heilman; nays: None.

Meeting adjourned at 10:14am.