

On June 20, 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 1:00 PM.

ROLL CALL

Members Present: Mike Blessum, Melinda Howe, Jordan Nelson, Paul Pitner

Members Absent: Beth Feldner, Justin Hammer, Tyler Neether

PLEDGE OF ALLEGIANCE

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

APPROVAL OF MINUTES – May 16, 2025

Committee Member Paul Pitner moved the committee to approve the minutes of the May 16, 2025, Economic Development Plan Review Committee meeting and the motion was seconded by Committee Member Melinda Howe.

Committee Member Jordan Nelson moved to amend the original motion to have the minutes reflect his nay vote for the motion to consolidate the Renaissance Zone Board and Magic Fund Screening Committee or combination to continue the Economic Development discussion and handle any incoming inquiries. The motion to amend was seconded by Committee Member Paul Pitner and carried the following roll call vote: ayes: Mike Blessum, Melinda Howe, Jordan Nelson, Paul Pitner; nays: None.

Whereupon the committee returned to the original motion from Committee Member Paul Pitner to approve the minutes of the May 16, 2025, Economic Development Plan Review Committee meeting with the amendment. The motion was seconded by Committee Member Melinda Howe and carried the following roll call vote: ayes: Mike Blessum, Melinda Howe, Jordan Nelson, Paul Pitner; nays: None.

OLD BUSINESS

COMMITTEE BULLET POINT REVIEW

Motion 1: Committee Member Jordan Nelson moved to accept the following recommendation:

- Partnership with MACEDC and City of Minot
 - MACEDC provides more detail on how City of Minot funds are spent yearly.

The motion was seconded by Committee Member Melinda Howe and carried the following roll call vote: ayes: Mike Blessum, Melinda Howe, Jordan Nelson, Paul Pitner; nays: None.

Motion 2: Committee Member Paul Pitner moved to strike the following recommendation:

- Regular communication with the MACEDC, City of Minot staff, and Magic Fund Screening Committee.

The motion was seconded by Committee Member Jordan Nelson and carried the following roll call vote: ayes: Mike Blessum, Melinda Howe, Jordan Nelson, Paul Pitner; nays: None.

Motion 3: Committee Member Paul Pitner moved to strike the following recommendation:

- Consolidating the MACEDC Service Agreement deliverables.

The motion was seconded by Committee Member Jordan Nelson and carried the following roll call vote:
ayes: Mike Blessum, Melinda Howe, Jordan Nelson, Paul Pitner; nays: None.

Motion 4: Committee Member Paul Pitner moved to accept the following recommendation:

- Consider establishing a Land Development Partnership Committee

The motion was seconded by Committee Member Jordan Nelson and carried the following roll call vote:
ayes: Mike Blessum, Melinda Howe, Jordan Nelson, Paul Pitner; nays: None.

Motion 5: Committee Member Paul Pitner moved to strike the following recommendation:

- The role of the MAGIC Fund Screening Committee.

The motion was seconded by Committee Member Melinda Howe and carried the following roll call vote:
ayes: Mike Blessum, Melinda Howe, Jordan Nelson, Paul Pitner; nays: None.

Motion 6: Committee Member Paul Pitner moved to accept the following recommendation:

- Consider the continued investment in data collection and presentation of data package directory.

The motion was seconded by Committee Member Melinda Howe and carried the following roll call vote:
ayes: Mike Blessum, Melinda Howe, Jordan Nelson, Paul Pitner; nays: None.

Motion 7: Committee Member Paul Pitner moved to combine the following recommendations:

- Consider establishing a Land Development Partnership Committee

- Consolidate the Renaissance Zone Review Board and Magic Fund Screening Committee or combination to continue the Economic Development discussion and handle any incoming inquiries.

The motion was seconded by Committee Member Melinda Howe and carried the following roll call vote:
ayes: Melinda Howe, Jordan Nelson, Paul Pitner; nays: Mike Blessum. The motion failed.

Motion 8: Committee Member Paul Pitner moved to strike the following for clean-up:

~~Ideas for further review of the committee: (David Lakefield's Finance Presentation)~~

The motion was seconded by Committee Member Jordan Nelson and carried the following roll call vote:
ayes: Mike Blessum, Melinda Howe, Jordan Nelson, Paul Pitner; nays: None.

Motion 9: Committee Member Paul Pitner moved to send the recommendations to City Council. The motion was seconded by Committee Member Melinda Howe and carried the following roll call vote: ayes: Mike Blessum, Melinda Howe, Jordan Nelson, Paul Pitner; nays: None.

ADJOURNMENT

The motion to adjourn the meeting at 3:09 pm was initiated by Committee Member Paul Pitner, seconded by Committee Member Jordan Nelson and carried the following roll call vote: ayes: Mike Blessum, Melinda Howe, Jordan Nelson, Paul Pitner; nays: None.