



MAGIC Fund Screening Committee Meeting Minutes

June 26, 2025

Meeting was called to Order by Todd Harris at 7:30 AM

ROLL CALL

Members Present: Jordan Nelson, Kelly Perrin, Dan Ternes, Kevin Seehafer, Todd Telin

Not Present: Trent Livedalen

APPROVAL OF MINUTES

Kelly Perrin approved the minutes presented from February 21, 2025, MAGIC Fund Screening Committee, the above motion was seconded by Jordan Nelson and passed by the following roll call vote: ayes: Kelly Perrin, Dan Ternes, Todd Harris, Kevin Seehafer, Todd Telin, and Jordan Nelson; nays: none.

UNITED PULSE TRADING INC. DBA AGT FOODS REQUEST OF FUNDS

The motion to approve the AGT Foods application passed by the following roll call vote: ayes: Kelly Perrin, Dan Ternes, Todd Harris, Kevin Seehafer, Todd Telin, and Jordan Nelson; nays: none.

FINANCIAL REPORT FOR THE MAGIC FUND

City of Minot Finance Department staff provided the MAGIC Fund Screening committee with the financial report.

ADJOURNMENT

The meeting adjourned with a unanimous vote.