



CONFIDENTIAL INFORMATION  
Provided to JSDC Board of Directors  
Projects are reported alphabetically, not in order of importance

Provided by  
Connie J. Ova for  
May 10, 2010 meeting

**Annual Meeting:** JSDC Annual Meeting was held Wednesday, April 28<sup>th</sup> at Quality Inn. Attendance was very good with 70 filling the chairs. We had a wide variety of attendance – lots of JSDC Directors as well as the Jamestown Chamber, local banks, local businesses, ND Department of Commerce, Great River Energy and representation from ND Corn Council as well as State and Local Legislators and prospective candidates for office in the City and County. Copies of the JSDC Annual Report and JSDC Annual Audit for 2009 will be available at the meeting on May 10<sup>th</sup> and are also available online to view and/or download at [www.growingjamestown.com](http://www.growingjamestown.com).

**Biomass:** Sandra Broekema presented at the JSDC Annual Meeting on April 28<sup>th</sup> to provide an update on this project. The Dakota Spirit AgEnergy partnership which includes JSDC, GRE, Inbicon as well as management from Blue Flint Ethanol are meeting in MSP following the 2010 Biomass Conference to work on the timeline. I believe the project is moving along at the expected rate and the grants application to APUC has been submitted and is being reviewed in Minot next month.

**Community Venture Network:** One of the companies could be a good fit for this area and I will enter into further discussion with them next week and encourage a site visit.

**Custom Contracting Solutions, LLP request for Flex PACE Interest Buy down:** Legal documents are in process.

**Dean Hafner dba Allen Enterprises request to increase Flex PACE:** Approved at City/County for increase to \$100,000 participation at community level for the Buffalo City Diesel project in the I-94 Business Park. This will leverage \$200,000 matching grant for interest buy-down from the Bank of ND.

**EDND (Economic Development North Dakota) Update:** We are in the process of formulating a legislative agenda for presentation at the EDND Summer Conference. Here are the 4 main platforms we will be “assembling” items under:



## Summary of Key Legislative Agenda Items

- Centers of Excellence
  - Commercialization across North Dakota
- Automation Tax Credit/Productivity Tax Credit
- Statewide Visioning
  - Leadership development
- Main Street & Small Business Development
  - Entrepreneurship programs
  - Marketing grants for businesses
  - Beautification
- Support for young families
  - Energy efficiency
  - Daycare
  - Housing

Members of the EDND Board of Directors will be meeting with Lt. Governor Dalrymple to discuss his priorities on May 4<sup>th</sup> in Bismarck.

**FK Beef Project:** Tentative update meeting scheduled with Hank Imm in MSP the first week of May.

**IEDC CEcD Certification:** Included is a handout on FAQ's for boards on the importance of this certification. Thank you again for your support in this endeavor.

**JSDC support for ballot measure for roads:** Agenda item

**Recovery Zone Bonds:** Discussion regarding the use of these needs to be directed toward opportunities for implementation or possibility of turning them back to the state. Changes have been made to improve use of these bonds and they need to be committed to a project prior to 12/31/2010.

**Roughrider Renewable Fuels:** Agenda item

**Spiritwood Station (GRE):** Jim Boyd and I will provide an update of the discussion with Greg Ridderbusch and Sandra Broekema regarding target date for this project. They continue to interview for open positions. Those are listed at [www.greatriverenergy.com](http://www.greatriverenergy.com)



**Meetings and Updates:**

Reports will be provided at the May 10<sup>th</sup> meeting regarding the following:

Bruce Gjovig, Center for Innovation meeting with JSDC

Greenhouse Brainstorming Meeting

2010 Biomass Conference

Dakota Spirit Ag/Energy Partnership Meeting

EDND Meeting with Governor’s Office

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|------|-------|--|
| May  | 10    | JSDC BOD Meeting<br>City of Jamestown Planning Commission Meeting  |
|      | 11    | Let’s Talk About It monthly radio program<br>Marketing Committee Meeting   |
|      | 12    | ITCND Awards Luncheon  |
|      | 13    | Jamestown Chamber Board of Directors Meeting<br>Community Development Call-in Meeting<br>FARRMS Annual Meeting with JSDC (Babbs) |
|      | 17    | NDDOT Statewide Meeting in Bismarck  |
|      | 18    | Stutsman County Commission<br>Innovate ND 2010 Awards  |
|      | 19    | Local/Regional Issues Committee  |
|      | 20-21 | APUC in Minot review Dakota Spirit AgEnergy grant request  |
|      | 23-26 | 2010 AWEA  |
|      | 24    | JSDC Executive Committee Meeting (need to reschedule)  |
|      | 31    | Memorial Day Office Closed   |
| June | 1     | Stutsman County Commission   |
|      | 3     | CITCA Visit to Jamestown (chicagointernationaltrade.com)   |
|      | 4     | Ag Committee Meeting (Chamber Committee)   |
|      | 7     | Jamestown City Council   |
|      | 8     | ELECTION DAY – VOTE!!!!<br>JSDC Marketing Committee Meeting  |
|      | 9     | GRE Annual Meeting in MN   |
|      | 14    | JSDC BOD Meeting (need to reschedule)  |