

## JSDC New Business Attraction Committee Official Meeting Minutes Wednesday, March 8th, 2023 JSDC Upper-Level Conference Room

Present: Dwaine Heinrich, Tory Hart, Jen Dockter, Michael Delfs, Tonya Perkins

Absent: Jeremy Rham, Nick Schauer, Steve Cichos.

Staff Present: Corry Shevlin, Jamie Czapiewski.

Staff Absent: Connie Ova.

Guests: None.

Call to order: 12:01 pm by Jen.

Conflict of Interest: None.

**Approve Minutes from Previous Meeting:** The minutes from the January 11<sup>th</sup>, 2023, meeting were in the One Drive for review.

Mike made a motion to approve the January 11, 2023, meeting minutes as presented, Tonya seconded, and the motion passed by unanimous voice vote.

**2022 Growing Jamestown Award and 2022 Community Development Nominations:** Corry's memo regarding his suggestions for the awardees of the Economic Development Award and Community Development Award, based on the project funding from 2022.

Corry recommended the Growing Jamestown Award go to Green Bison Soy Processing. This award is given to a business that has had the largest economic development impact for the year.

Discussion followed concerning the appropriateness of giving Green Bison this award. The full scope of this project will not be visible to the community until fall of 2023. It was brought up that Green Bison was a suggestion the previous year as well but was on hold until more work could be done on the project.

Dwaine made a motion to recommend the nomination of Green Bison Soy Processing for the 2022 Growing Jamestown Award to the Board of Directors, Tonya seconded, and the motion passed unanimously by voice vote.

Corry recommended Grainline Investments for the Community Development Award. Their project, Drift Prairie Brewery, is bringing something new to the area and utilizing and revamping a vacant downtown space.

Discussion again followed about the appropriateness of the award going to recommendation. The brewery space is not yet completed/open, so while it is a good project for the community, the community itself has not actually had a chance to experience it.

It was suggested that Jamestown Monument would perhaps be a better fit for the award, seeing as how their project is completed and has also had a positive impact on the community.

Tonya made a motion to recommend the nomination of Jamestown Monument for the 2022 Community Development Award to the Board of Directors, Dwaine seconded, and the motion passed unanimously by voice vote.

Project Updates: Corry provided updates on pending projects.

Adjourned: Jen adjourned the meeting at 12:40 p.m.

Respectfully submitted by, Jamie Czapiewski, Operations Coordinator