

JSDC Joint Business Attraction & Existing Business Committee Meeting Wednesday, September 3, 2025 Official Minutes JSDC Lower-Level Conference Room

Members Present: Jeremy Rham, Casey Henderson, Tonya Perkins, Tory Hart, Dwaine Heinrich, Amanda Hastings, David Steele, Jen Dockter, Mike Delfs, Dustin Jensen, Ben Steinolfson.

Members Absent: Levi Taylor.

Staff Present: Corry Shevlin, Jamie Czapiewski.

Staff Absent: Alyssa Looysen.

Call to order: 12:01 p.m. by Jen.

Conflict of Interest Declaration: None.

Approval of Minutes: The minutes from the August 5, 2025, meeting were in the One Drive for review.

David made a motion to approve the minutes as shown, Amanda seconded the motion, and the motion passed unanimously by voice vote.

Fall 2025 Intern Reimbursement Applications: Jamie's memo regarding the Fall 2025 internship reimbursement applications received was in the One Drive. One application was not recommended for approval due to the applicants having already been hired full-time.

Three internship applications are recommended for reimbursement funding. These include:

- Schauer & Associates Zack Houge
- KSJB Luke Zimmer
- KSJB Charlotte Lempka

The current account balance for the internship reimbursement program was reported at approximately \$20,000. The total estimated reimbursement for the approved internships is \$6,060.

Tory made a motion to recommend the approval of the three noted intern reimbursement applications to the Board of Directors. Mike seconded the motion, and the motion passed unanimously by voice vote.

Project Dynasty: Project Dynasty is a proposed expansion in Jamestown. The proposed expansion includes increasing freezer and packaging capacity, replacing an older fryer, and constructing a new onsite wastewater treatment facility for pre-treatment before discharge to the city system. The JSDC has drafted a local incentive package totaling up to \$752,648. This includes the transfer of 2.32 acres of JSDC-owned property (valued at approximately \$252,648), originally deeded from the City of

Jamestown and located adjacent to Company X's existing site. This property would be sold for a small fee as a non-cash incentive.

The remaining portion of the incentive package, up to \$500,000, would fund an Employee Incentive Program. This program would offer \$20,000 per new full-time employee for up to 25 positions above Company X's current employment baseline. Eligible employees must earn \$20/hour or more and be hired for at least 40 hours per week. Payments would be made based on monthly proof of hire and payroll information during the first 12 months of full-time operations in Jamestown. The funds would be structured as forgivable loans with prorated claw-back provisions over a two-year period to encourage long-term local employment.

Dustin made a motion to recommend the approval of the Project Dynasty Proposal to the Board of Directors. Amanda seconded the motion, and the motion passed unanimously by voice vote.

Project Updates: Corry provided project updates.

Adjourned: Jen adjourned the meeting at 12:32 p.m.

Respectfully submitted by Jamie Czapiewski, Operations Coordinator