



**JSDC Joint Business Attraction & Existing Business Committee Meeting  
Wednesday, December 6, 2023  
Official Minutes  
JSDC Lower-Level Conference Room**

**Members Present:** Tory Hart, Nick Schauer, Jeremy Rham, Marlee Siewert, Mark Klose, David Steele, Rod Johnson, Jen Dockter, Tonya Perkins, Mike Delfs.

**Members Absent:** Dwaine Heinrich, Levi Taylor, Casey Henderson.

**Staff Present:** Alyssa Looyesen, Jamie Czapiewski.

**Staff Absent:** Corry Shevlin, Connie Ova.

**Call to order:** 12:00 p.m. by Jen.

**Conflict of Interest Declaration:** None.

**Approval of Minutes:** The minutes from the November 8, 2023, meeting were in the One Drive for review.

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

**Flex PACE 2024 Request:** Alyssa's memo regarding the 2024 Flex PACE Request from the city and county was in the One Drive. In 2023 the JSDC participated in six Flex PACE loans totaling \$366,502.97. This investment leveraged \$855,172.06 and over \$5.7 million in private investment into our community.

An additional provision will be added to the Flex PACE program going forward, stating that storage units will not be considered for funding.

Alyssa's memo recommended funding the Flex PACE program in the amount of \$500,000 for the 2024 calendar year, with an 80/20 city and county split. The city's portion would be \$400,000 and the county's portion would be \$100,000.

*Mike made a motion recommend the \$500,000 Flex PACE request for 2024 to the Board of Directors for approval as presented, Jeremy seconded the motion and the motion passed unanimously by voice vote.*

**Peterson Ag Flex PACE Terms:** The terms for the Peterson Ag Flex PACE have changed from months to years. The amount is the same, the payments will just be made on a yearly basis instead of monthly.

*Mark made a motion recommend the noted change of terms on the amortization schedule of Peterson Ag from monthly to yearly to the Board of Directors. Rod seconded the motion and the motion passed unanimously by voice vote. Tory abstained from voting due to a conflict of interest.*

**Adjourned:** Jen adjourned the meeting at 12:14 p.m.

Respectfully submitted by Jamie Czapiewski, Operations Coordinator