



**Special JSDC Board of Directors Meeting
August 6, 2018
Lower Level Conference Room
Official Minutes**

Members Present: Bob Toso, Dwaine Heinrich, CJ Janke, Mark Klose, Jason Rohr, Ritchie Wolf, Chris Rathjen, Gerald Horner (via phone), Marlee Siewert (via phone), and Lorrie Pavlicek (via phone).

Members Absent: Tom Hausmann, Kelly Rachel, Pam Phillips, Bill Lytle, and Dale Marks.

Staff Present: Connie Ova, Corry Shevlin, Tracey Pringle, and Beth Blumhardt.

Staff Absent: none

Guests Present: Sarah Hellekson, City of Jamestown and Danica Chaput, ND Job Service.

Call to order: 12:00 p.m. by Chris Rathjen.

Tape recorder started: 12:00 p.m.

Conflict of Interest: None to declare.

I-94 Lot Sale: Corry reported on the I-94 Lot Sale agenda item. The United Parcel Services, Inc. would like to purchase Lot 5 Block 1 of the I-94 Business Park. The purchase of the land by United Parcel Services, Inc. will allow them to expand their operations to provide better service to Jamestown and the surrounding areas. They have not submitted building plans yet but are fully aware of the Covenants and Restrictions and the Business Incentive Agreement associated with the property. They have already purchased lots 6 & 7 and the additional lot would allow them to further expand.

The Application for the purchase of the final lot in the I-94 Business Park; Lot 5 Block 1 was in the dropbox for review along with the rubric. Corry commented that they have met the minimum requirement for purchase.

At the Business Attraction Committee Meeting held on Monday, August 6th prior to the Board of Directors Meeting, a motion was made by Mark Klose recommending the sale of Lot 5 Block 1 of the I-94 Business Park with Gerald Horner seconding the motion. All members voted aye.

A brief discussion was held by the JSDC Board of Directors.

Lorrie Pavlicek motioned to approve the sale of Lot 5 Block 1 of the I-94 Business Park to United Parcel Services, Inc. for \$1 per square foot, Mark Klose seconded the motion, and the motion passed unanimously. Roll Call: Bob-aye, Dwaine-aye, Mark-aye, CJ-aye, Lorrie-aye, Gerald-aye, Ritchie-aye, Marlee-aye, Jason-aye, and

Chris-aye. Motion passed 10-0 with Kelly Rachel, Tom Hausmann, Bill Lytle, Pam Phillips, and Dale Marks absent.

Adjourn: The meeting was adjourned at 12:05 p.m. by Chris Rathjen.

Tape Recorder stopped: 12:05 p.m.

Respectfully submitted by,

Beth Blumhardt, JSDC Administrative Assistant