

JSDC Executive Committee Meeting
June 9th, 2022
Official Minutes

Members Present: Marlee Siewert, Tory Hart (by phone), Nick Schauer, Kelly Rachel, Dwaine Heinrich, and Mark Klose.

Members Absent: None.

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

Guests Present: None.

Call to order: 11:03 a.m. by Marlee.

Conflict of Interest: None.

A) Approval of May 5, 2022 Meeting Minutes: The Minutes were provided in the One Drive for review.

Dwaine moved to approve the May 5, 2022 minutes as presented, Nick seconded, and the motion passed by unanimous voice vote.

B) SCDRC Dues Request: Corry reported JSDC has forwarded the annual request on to the City and County without recommendation. The Existing Business committee did not meet a quorum at their last meeting. The application and latest financial audit for SCDRC was in the One Drive for review.

C) Liechty International PACE Request: Corry reviewed the information in the One Drive. Liechty International is the 3rd generation group which is purchasing the Jamestown Liechty location. The request is for up to \$85,714 on a 80% city/20% county split. Corry reported the New Business Attraction Committee reviewed the request and requested revisions. The request has been revised to entail only the Jamestown location real estate purchase. The split will remain the same.

Dwaine made a motion to recommend approval of the revised Liechty request for up to \$85,714 on an 80% city/20% county split, Kelly seconded, and the motion passed by majority voice vote with Nick abstaining.

D) JSDC Staff Open Position: Connie reported Tracey has resigned with her last day being June 15, 2022. Connie has hired Holly Miller who worked for JSDC in years past for administrative, marketing, and business/workforce development duties. Holly's start date will be approximately July 1, 2022. Connie stated JSDC will be contracting with either Tracey Pringle or LeAnn Fuchs for bookkeeping services. Kelly asked for a job description for Holly.

E) Project Updates: Connie and Corry provided updates to current projects and multiple potential projects in the works.

Adjourn: Adjourned at 11:45 a.m.

Respectfully submitted, Tracey J. Pringle, Administrative Coordinator