



JSDC Annual Meeting Official Minutes
May 1, 2019 @ 6:00pm
Quality Inn and Suites

Board Members Present: Tory Hart, Mark Klose, Kelly Rachel, CJ Janke, Bill Lytle, Ritchie Wolf, Lorrie Pavlicek, Dwaine Heinrich, Steve Cichos, and Chris Rathjen.

Board Members Absent: Pam Phillips, Bob Toso, Jason Rohr, Gerald Horner, and Marlee Siewert.

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

Guest totals: Around 85 to 90 guests were in attendance at the meeting.

Called to order: Kelly Rachel, President of the JSDC Board of Directors, called the meeting to order at 6:00 pm.

Conflict of Interest: None to declare.

Opening Comments: Kelly Rachel welcomed guests to the 2019 JSDC Annual Meeting. Kelly recognized JSDC Board Members, City Officials, County Commissioners, and JSDC staff present.

2018 Year in Review: Kelly Rachel reviewed the highlights of the 2018 year.

Keynote Speaker: Shawn Kessel, Deputy Commerce Commissioner, presented as the Keynote Speaker. Shawn gave a presentation on Commerce, their mission, approach, etc.

CEO Remarks: Connie Ova recognized the JSDC Board of Directors and staff and briefly touched on the 2018 year.

Annual Audit Report: Mindy Piatz, CPA, Brady, Martz & Associates reviewed the 2018 JSDC Annual Audit with all in attendance.

Lorrie Pavlicek made a motion to approve and accept the 2018 JSDC Annual Audit, Ritchie Wolf seconded the motion, and the motion passed unanimously by voice vote.

Growing Jamestown/Stutsman Award: Kelly Rachel introduced Mayor Dwaine Heinrich and Commissioner Mark Klose to come up and present the Growing Jamestown/Stutsman Award. Holte

Construction and Advantage Properties, LLC were both chosen as the selected recipients of the Growing Jamestown/Stutsman Award for 2018.

Looking forward to 2019: Kelly projected on the upcoming 2019 year.

Adjourned: The meeting was adjourned at 7:06 pm by Kelly Rachel.

Respectfully submitted by,
Beth Blumhardt: JSDC Administrative Assistant