

Beulah JDA
Board Meeting Agenda
Wednesday, January 17th, 2018
4:30 PM - Beulah City Hall

A Rising Tide Raises All Boats

A. Call Meeting to Order

B. Meeting Minutes

- ❖ Approve (December 20th, 2017)

C. Agenda Approval

D. Financial Report

- ❖ Financial Statement Review (December 2017)

E. OLD BUSINESS

- Wellness / Fitness Center – Update
- Plumbing Business – Announce
- Identifying the Arts in the Community
- New Website Developing
- **Buxton Opportunity Proposal**

F. NEW BUSINESS

- ❖ **Industry/Business/Service Needs – New/Expansion/Recruitment** (Gloria Olheiser, Dave Ripplinger, John Phillips)
 - New Business Opportunities
 - Community Venture Network Session
 - **Retail/Service Sector**(Gloria Olheiser, Dave Ripplinger, Mark Pierce, Scott Solem)
 - Leads/Contacts
 - New Business Contacts
 - Bowling Alley (Prospect)
 - **Industry/Commercial Sector** (John Phillips, Scott Solem)
 - Leads/Contacts
 - Develop Working Relationship w/Industry
- ❖ **Buildings and Properties / Property Investment** (John Phillips, Darrel Bjerke, Mary Lou Horning)

- Hotel Building Tenant Occupancy
 - 3rd Floor Occupant
 - Gift Store (2018 Opening/Lease Development)
- Building Repairs/Renovations
 - Greystone Hotel
 - Front Entry

❖ **City Revitalization** (Mark Pierce, Gloria Olheiser, Scott Solem)

- Main Street
 - B'Dolce's Bakery Development
 - Building remodel update
 - Heritage Park (Update)
 - Gegelman (Pawn Shop) sale to private owner (?)
 - **Main Street Initiative**
 - Survey -- Review/Discuss and plan distribution
 - Develop a Main Street "Working Team"
 - Identify Pillars
 - Summit February 12-13 (Bismarck Event Center)

❖ **Housing and Property Development** (Mary Lou Horning, Darrell Bjerke, John Phillips)

- Single Family
 - Marketing / Incentives
 - Build/Buy/Stay/Relocate to Beulah
- Apartments
 - Vacancies (?)
- Shovel Ready Buildable Property
 - Comprehensive Land Use Plan

G. Finance and Funding Assistance

- Funding Assistance Request
 - No Applicants

H. Other Business

1. City / Government Updates
2. Coal/Power Plant Industry Activity / Updates

Adjourn