

**Beulah JDA**  
**Special Board Meeting Minutes**  
**September 18, 2018**  
**4:30 PM - Beulah City Hall**

**A. Call Meeting to Order:**

**Present:** Nathan Righter, Gloria Olheiser, Mary Lou Horning, Scott Solem, Clyde Schulz, Mike Woods; Vern Muscha, Blake Seibel

**B. Agenda Approval** – Gloria Olheiser moved to approve the Agenda; Vern Muscha seconded. Motion Carried.

**Meeting Purpose** – To discuss the Auction Sale of 117 Hwy 49 NW, formally known as Wilfred's Conoco in Beulah and whether JDA should pursue purchasing or bid on the property to promote a potential business.

Clyde Schulz presented the sale information for the sale on September 19<sup>th</sup> for JDA so we could consider helping or relocating a business to Beulah. Discussion followed with several indicating that JDA should not be a bidder if there are other independent buyers in the community willing to buy. Also, does JDA want to take the risk of purchasing a building when we do not know who we would be placing into the building.

Also of consideration are the gas tanks below ground and the environmental impact of that in renovating the building. It appears that there may be 2-3 private individuals who have businesses that may bid and JDA members felt they should not compete.

Blake Seibel made the motion to not proceed with a purchase of this property at Auction. Mike Woods seconded that motion. Motion passed.

**Meeting Adjourned**