

Beulah JDA
Board Meeting Minutes
May 17, 2019
12:30 PM - Beulah City Hall

Attendance: Nathan Richter, Michael Woods, Jerry Isaak, Scott Solem, Kim Kessler, Beaver Brinkman, Vern Muscha

Absent: Mary Lou Horning, Clyde Schulz, Travis Frey, Blake Seibel

- A. **Call Meeting to Order**-Nathan called the meeting to order @ 12:39 pm. Vern arrived at 1:05pm
- B. **Agenda Approval**-Nathan asked for a motion to approve the agenda. Jerry moved to approve the agenda. Michael seconded. Motion carried.
- C. **Meeting Minutes**-Nathan asked for a motion to approve the April 17, 2019 meeting minutes. Michael moved to approve the April 17, 2019 meeting minutes. Kim seconded. Motion carried.

D. Financial Report

1) **Profit and Loss Statements-**

Discussion was held regarding JDA's funding. The meeting was paused from 1:20-1:30pm to get information from the City Auditor regarding the income that JDA receives from the city. Jerry moved to approve the profit and loss statements. Beaver seconded. Motion approved.

E. OLD BUSINESS

1) **USDA Building**

Exclusion of the conference room from the lease was discussed. Grant opportunities were discussed and will be pursued by Beaver.

2) **Greystone Hotel**- the lease review was tabled as more time is needed to consider the matter.

- a. There is a need for a new water heater at the Greystone. Kim moved to purchase a new water heater, Vern seconded. Motion carried.

3) **Bylaws:** Scott has new bylaws prepared and will send these out to all members for review.

4) **Vision and Mission** (tabled) Bylaws will be approved before Vision & Mission is discussed.

5) **Heritage Park Market** was discussed and tabled.

6) **Coal Country Community – Clinic Expansion and Renovation**

- a. Discussion was held regarding CCCHC's buydown request and JDA's current financial status.
- b. Michael moved to approve a 5 year buydown participation. Jerry seconded. Motion carried.

F. NEW BUSINESS

There was no new business.

Adjourn-meeting was adjourned by Jerry and seconded by Michael at 1:30 pm

Submitted by,
Kim Kessler
Beulah JDA