

New Leipzig Economic Development Corporation  
General Membership Meeting  
Agenda January 27, 2021 7:30pm  
Storm Date January 28, 2021

Call To Order

Additions to Agenda Page 1

Minutes Page 2

Treasurers Report Page 3

Old Business

- 1] 2021 Dues \$10.00
- 2] Membership List Page 4, 5
- 3] Website (Thanks to Greg Bruce)
- 4]
- 5]

New Business

- 1] Highway Sign Update
- 2] Projects Through the Years Page 6
- 3]
- 4]
- 5] New Ideas, Projects, Concerns
- 6] Election of Directors (2-3 year) Page 7
- 7]
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General Information

- 1] Next Annual Meeting January, 2022 7:30pm?????????
- 2] Board of Directors Organizational Meeting

**NEW LEIPZIG ECONOMIC DEVELOPMENT ANNUAL MEETING**

**JANUARY 22, 2020**

The meeting was called to order by President Mark Stelter at 7:05 pm with 22 members present.

A motion was made by Chuck S. and 2<sup>nd</sup> by Floyd R. to approve the agenda with the addition of Oktoberfest. M/C.

A motion was made by Sharon A. and 2<sup>nd</sup> by Chuck S. to approve the minutes of the last meeting as printed with a correction of the spelling of Robert Allino. M/C.

A motion was made by Larry G. and 2<sup>nd</sup> by Marissa S. to approve the report of the treasury as printed. M/C.

After discussion, a motion was made by Ray A. and 2<sup>nd</sup> by Grant D. to serve the Oktoberfest supper meal as a fundraiser on Sept. 25. Nancy Grade has consented to serve as the chairman with members volunteering to help. M/C.

Mark asked for new ideas or concerns of the group. A suggestion was to find some viable business for the Hertz building. No ideas were presented.

Floyd reminded everyone that the museum is open by appointment any time. Please call Floyd or Mark for a key.

The 3 year terms for Chuck Snider and Shirley Gruebele are up for election. A motion was made by Grant D. and 2<sup>nd</sup> by Ray A. to cast a unanimous ballot for Chuck and Shirley. M/C.

A thank you was extended to Nancy G. and Kathy F. for serving a soup/sandwich supper prior to the meeting. It was recommended to try again next year.

With no further business, a motion was made by Chuck S. and 2<sup>nd</sup> by Sharon A. to adjourn the meeting. M/C.

Nancy Grade

Secretary

New Leipzig Economic Development Corporation

Treasurer's Annual Report  
January 1 - December 31, 2020

January 1, 2020 Balance on Hand \$3485.29

Income:

Interest on checking account	\$8.71
Donations	200.00
City Sales Tax (3rd + 4th qtr 2019)	2510.29
City Sales Tax (1st qtr 2020)	858.42
Member dues	1015.00
WRT Capital Credit check	77.97
<u>Total Income</u>	<u>\$4670.19</u>
Balance (1-1-2020)	3485.29
<u>Available Funds:</u>	<u>\$8155.48</u>
Less Expenses	-282.00
<u>Balance (12-31-2020)</u>	<u>\$7873.48</u>

Expenses:

Greg Bruce (Wilbrite exps)	\$45.00
Annual meeting ads	
Grant County News	36.00
Eido	28.00
Newsletter Postage	165.00
Safe Deposit Box Rent	8.00
<u>Total Expenses</u>	<u>\$282.00</u>

Balance on Hand	\$7873.48
Museum Balance	4017.28
<u>Available to use</u>	<u>\$3856.20</u>

FirstName	LastName	City	State	MembershipStatus	DuesPaidDate	Notes
Lyle	Ackerman	Bel Aire	KS	Non-Voting Member	1/1/2019	
Ray & Sharon	Alt	New Leipzig	ND	Member	1/1/2025	Lifetime
Waldemar & Jane	Alt	New Leipzig	ND	Member	1/1/2019	
Ellie	Alt Antonsen	Minneapolis	MN	Non-Voting Member	1/1/2019	
Wayde	Atkinson	Lemmon	SD	Non-Voting Member	1/1/2021	
Song OK	Baesler	Renton	Wa	Non-Voting Member	1/1/2025	lifetime
Raymond & Sandra	Baesler	Liberty Lake	WA	Non-Voting Member	1/1/2019	
Don & Vivian	Bierwagen	Jersey Village	Tx	Non-Voting Member	1/1/2025	Lifetime
Greg	Bruce	Dayville	OR	member	1/1/2019	
	Dakota Community Bank Dakota Community Insurance	New Leipzig	ND	Member	1/1/2025	Lifetime
Sheryl	Daniels	New Leipzig	ND	Member	1/1/2019	Board
Grant	Daniels	New Leipzig	ND	Member	1/1/2019	Member
Nancy & Curt	DeGree	Bismarck	ND	Non-Voting Member	1/1/2019	
Marvin & Donness	Dietz	Bismarck	ND	Non-Voting Member	1/1/2019	
Dennis	Dubs	Harrisburg	PA	Non-Voting Member	1/1/2025	Lifetime
Harlan	Dubs	Inver Grove Hgts.	MN	Non-Voting Member	1/1/2020	
Kathy	Friesz	New Leipzig	ND	member	1/1/2019	
Jill	Friesz	Elgin	ND	Member	1/1/2025	lifetime Board
Nancy	Grade	New Leipzig	ND	Member	1/1/2019	Member
Larry	Grade	New Leipzig	ND	Member	1/1/2019	
Travis & Wendy	Grosz	Columbia	MO	Non-Voting Member	1/1/2019	Board
Shirley	Gruebele	New Leipzig	ND	Member	1/1/2025	Member
Jerry & Marge	Helander	Stillwater	MN	Non-Voting Member	1/1/2019	
Jack	Hertz	New Leipzig	ND	Member	1/1/2019	
Glen D.	Hertz	Billings	MT	Non-Voting Member	1/1/2030	Lifetime
Lester & Karyl	Hintz	Blue Earth	MN	Non-Voting Member	1/1/2019	
JoAnne	Hintz	Missoula	MT	Non-Voting Member	1/1/2026	lifetime
Murlin & Marlene	Hintz	Carl Junction	MO	Non-Voting Member	1/1/2019	
Dean D.	Hochhalter	Shakopee	MN	Non-Voting Member	1/1/2019	
Marjorie	Intveld	Shoreview	MN	Non-Voting Member	1/1/2025	\$500 Lifetime Board
Doris	Iszler	New Leipzig	ND	Member	1/1/2019	Member
Paul E.	Iszler	Gillette	Wy	Non-Voting Member	1/1/2025	350 lifetime
Myron	Iszler	Duluth	MN	Non-Voting Member	1/1/2025	Lifetime
John	Jacobsen	Bismarck	ND	Non-Voting Member	1/1/2019	
	Jacobson Memorial Hospital	Elgin	ND	Non-Voting Member		lifetime
Cheryl	Johnson	Elgin	ND	Non-Voting Member	1/1/2019	
Sadie	Johnson	Carmichael	CA	Non-Voting Member	1/1/2025	Lifetime
Bobby	Koepllin	Valley City	ND	Non-Voting Member	10/10/2026	lifetime
Marian	Krause	Garnet Valley	PA	Non-Voting Member	1/1/2019	
Let's Eat Café		New Leipzig	ND	Member	1/1/2019	
Jocelyn & Louis	Libby	Portland	OR	Non-Voting Member	1/1/2025	250 Lifetime
JoLynn & Ronald	Lingle	Westminster	CO	Non-Voting Member	1/1/2026	Lifetime
Joe	Lyman	Billings	MT	Non-Voting Member	1/1/2025	500 Lifetime
Jackie	Miller	Flasher	ND	Non-Voting Member	1/1/2019	
Gerald & Linda	Mostad	New Leipzig	ND	Member	1/1/2025	lifetime
Fred & Bernetta	Nelson	Andrews	TX	Non-Voting Member	1/1/2019	

Varner	Paddock	Hagerstown	MD	Non-Voting Member	1/1/2019	
Dale	Pahlke	Bismarck	ND	Non-Voting Member	1/1/2026	Lifetime
Rueben	Pastian	New Leipzig	ND	Member	1/1/2019	
Ruth	Pastian	New Leipzig	ND	Member	1/1/2019	
John & Shirley	Regan	Beulah	CO	Non-Voting Member	1/1/2019	
Jerry & Lynn	Reimann	New Leipzig	ND	Member	1/1/2019	
Robert & Janice	Rieger	Circle Pines	MN	non-voting member	1/1/2025	lifetime
Steve & Faye	Rockswold	Litchville	ND	Non-Voting Member	1/1/2019	
Floyd & Shirley	Roehl	New Leipzig	ND	Member	1/1/2025	Board Member
Carol	Roehrich	New Leipzig	ND	Member	1/1/2019	
Donald H.	Roth	New Leipzig	ND	Member	1/1/2019	
Patty	Roth	New Leipzig	ND	Member	1/1/2019	
Ryan	Roth	New Leipzig	ND	Member	1/1/2019	
Glenn & Mervella	Rowe	Loveland	CO	Non-Voting Member	1/1/2025	Lifetime
Phyllis	Sakalos	Madison	WI	Non-Voting Member	1/1/2019	
Joanne	Saville	Grafton	ND	Non-Voting Member	1/1/2025	lifetime
Martin & Marjorie	Schock	New Leipzig	ND	Member	1/1/2019	
R. Ray	Schramm	Denver	CO	Non-Voting Member	1/1/2025	lifetime
Loretta	Schulz	New Leipzig	ND	Member	1/1/2019	
Delmar	Seidler	New Leipzig	ND	Member	1/1/2019	
Florence	Seidler	New Leipzig	ND	Member	1/1/2019	
John & Victoria	Siegel	New Leipzig	ND	Member	1/1/2025	Lifetime Board Member
Charles	Snider	New Leipzig	ND	Member	1/1/2021	
Victor & Betty	Sprecher	Bismarck	ND	Non-Voting Member	1/1/2018	
Philip & Marisa	Sprenger	New Leipzig	ND	Member	1/1/2030	Lifetime Board Member
Mark	Stelter	New Leipzig	ND	Member	1/1/2019	
Wanda	Stelter	New Leipzig	ND	Member	1/1/2019	
Rodger	Stelter	Overland Park	KS	Non-Voting Member	1/1/2026	Lifetime
	Stelter Repair, Inc	New Leipzig	ND	Member	1/1/2030	Lifetime
Brad	Stern	New Leipzig	ND	Member	1/1/2019	
Theo	Stoller	Glen Ullin	ND	Non-Voting Member	1/1/2019	
Barb	Tietz	Bismarck	ND	Non-Voting Member	1/1/2025	lifetime
David	Weller	Waxahachie	Tx	Non-Voting Member	1/1/2025	lifetime
Rick A.	Weller	Morgan Hill	CA	Non-Voting Member	1/1/2019	
James	Weller	Mandan	ND	Non-Voting Member	1/1/2025	Lifetime

## NLEDC Projects Through the Years

Help obtain City Sales Tax for Community

Work with New Leipzig Job Development Authority

Operate Gaming at local bar until funds did not allow operation any further

Donations made to: City of New Leipzig, New Leipzig Park Board, New Leipzig Fire Department, New Leipzig Ambulance, Girl Scouts, NLJDA, and more

Design and install highway signs

Purchase, remodel, and open Café with NLJDA

Loan to Main Street Business for roofing repair

Build museum and manage to current date

Purchase and open Grocery Store with NLJDA; assist NLJDA to keep store open

NLJDA Sold Grocery Store to Private owner or the store would have closed

Purchase School with NLJDA and sell to private party; did several tours during the years to larger companies that were interested in moving a business facility into the school. Many of those companies required a privacy agreement and we could not disclose that they were even looking at the School facility. Among those: a computer technology company, aircraft component company, and seed company.

Work with Grant County JDA for financing (GCJDA no longer exists which took funds availability away from the Cities and County for Economic Development, the GCJDA had a County wide mill levy for economic development, NLEDC had representation on GCJDA)

Have representation on Tri-Cities Joint Job Development Authority which manages Lake Tschida

# NLEDC BOARD OF DIRECTORS

## DIRECTOR

## Term Expires

Doris Iszler	January 2021
Mark Stelter	January 2021
Floyd Roehl	January 2022
Nancy Grade	January 2022
Grant Daniels	January 2022
Chuck Snider	January 2023
Shirley Gruebele	January 2023