

2-2-18 JDA Special Meeting

Called to Order at 12:05pm

In attendance: Guest Sue Steinke

JDA members: Gary Kraft, Amber Feickert, Terry Hoffert, Blair Brattvet, Jen Stewart, Bonnie Kuehnemund, Fr. Tom, Pete Burgard, Sandy Wolf, Tanner Johnson

- Sue Steinke from the Lyric, was presented with a matching grant application from the ND Main Street Initiative. The matching grant could up to \$10,000 for improvements for the building's exterior, subject to the Lyric being provided funds of at least \$10,000 from a donor of some sort.
- The Lyric's intentions are to apply the funds to fixing the marquee.
- JDA, CVB, and Chamber gave letters of support
 - Project needs to be completed by June 1, 2019
- The Lyric will be requesting funds in 2018.

A Motion was made by Terry Hoffert to provide matching funds up to \$10,000 to the Lyric so that they may obtain the ND Main Street Initiative grant of \$10,000:

2nd: Gary Kraft

-Bonnie K. abstains due to conflict

All vote yes-**passed**

A Motion was made by Gary Kraft to amend the JDA's current budget to include the \$10,000.00

2nd: Terry Hoffert

All vote yes-**passed**

A Motion was made by Gary Kraft to adjourn the meeting 12:20pm.

2nd: Terry Hoffert

All vote yes-**passed**

Respectfully submitted by Tanner Johnson.