

**Forward Devils Lake
Executive Committee Meeting
AGENDA
Wednesday, May 19, 2021**

Time: 10:00am Location: City Hall Chambers

OPENING

- Call to Order
- Consideration of the Agenda
- Conflict of Interest Declaration Opportunity

Conflict of interest: a conflict of interest arises when an employee/board member has a private interest that could improperly influence, or be seen to influence, their decisions or the performance of their public duties. Conflicts can be actual, potential or perceived and can be financial or non-financial in nature.
- Visitors and Delegations
 - *Limited to five minutes per guest unless extended by presiding officer*
- Approval of minutes: April 21, 2021
- Approval of Check Detail/Expenses for:
 - May 5th & May 19th, 2021

OLD BUSINESS

- Investor's Campaign – status

NEW BUSINESS

- NDSBDC Funding Request – *Need motion* to approve request
- Housing FlexPACE Requests – *Discussion* on requests for Purchases/Remodeling expenses of apartments & Single-family homes to be used for rental housing.
- Industrial Park Update
 - IP Research / Status
 - To attract realistic interest – the new industrial park needs to be more than greenfield
 - Gas/Electricity/Water and Rail on or very ready to be on site
 - Working with NP Railroad to determine feasibility and costs
 - Targeting – smaller 10–25-person value added ag businesses / Protein based type of companies, they are looking for rail shipping in addition to trucking
 - *Discussion* on potential funding of park infrastructure
- Director's Update
 - Childcare project – status still moving forward
 - Career Builder Scholarship change – non-ND schools now eligible for Loan Repayment
 - Website status – City/FDL - soft roll out soon
 - Funding of Growth Fund
 - CoJACK Bldg payments started – hopefully 13 years – close to \$135,000 a year.
 - Flex-PACE & Multi-Family Housing payoffs and payments – soon starting.

REMINDERS

- Executive Committee Meeting 6/2/2021 – 10:00am – City Commission Chambers
- Executive Committee Meeting 6/16/2021 – CANCELLED – EDND Conference Conflicts

Adjournment

The Forward Devils Lake Corporation may convene in an executive session as provided by NDCC 44-04-19.2 to consider and discuss closed or confidential records and information, negotiating strategy or negotiating instructions as provided by NDCC 44-04-19.1, 44-04-19.2 and 44-04-18.4.