



**JSDC Joint Business Attraction & Existing Business Committee Meeting
Wednesday, January 10, 2024
Official Minutes
JSDC Lower-Level Conference Room**

Members Present: Tory Hart, Marlee Siewert, Dwaine Heinrich, Make Klose, David Steele, Rod Johnson, Jen Dockter, Tonya Perkins, Mike Delfs.

Members Absent: Nick Schauer, Jeremy Rham, Levi Taylor, Casey Henderson.

Staff Present: Corry Shevlin, Jamie Czapiewski.

Staff Absent: Alyssa Looyesen.

Call to order: 12:01 p.m. by Rod.

Conflict of Interest Declaration: Tory Hart for Breck A Leach Flex PACE Amendment.

Approval of Minutes: The minutes from the December 6, 2023, meeting were in the One Drive for review.

David made a motion to approve the minutes as shown, Tonya seconded the motion and the motion passed unanimously by voice vote.

Flex PACE De-obligation of Unused Funds: Alyssa's memo regarding the de-obligation of Flex PACE funds from 2021 and 2022 was in the One Drive. Alyssa recommended de-obligating the unused funds back to the city and county in their respective amounts.

The de-obligation amounts for 2021 are \$90,964.55 for the city and \$22,741.14 for the county.

The de-obligation amounts for 2022 are \$128,194.09 for the city and \$32,048.52 for the county.

Marlee made a motion recommend the de-obligation of the unused Flex PACE funds from 2021 and 2022 back to the city and county to the Board of Directors for approval as presented, Jen seconded the motion and the motion passed unanimously by voice vote.

Amendment of Breck A. Leach Flex PACE: Alyssa's updated memo regarding the Breck A Leach, DMD Flex PACE request was in the One Drive. The loan will now be signed to the limited liability corporation "Keeman, LLC." Keeman, LLC is a Utah corporation with sole member Bubbyboo LLC which is an Alaska LLC, Bubbyboo LLC is owned by Breck and Morgan Leach 50/50. This is the only asset in Keeman, LLC.

David made a motion recommend the noted amendment of the Breck A Leach, DMD Flex PACE to the Board of Directors. Mike seconded the

motion and the motion passed unanimously by voice vote. Tory abstained from voting due to a conflict of interest.

Adjourned: Rod adjourned the meeting at 12:24 p.m.

Respectfully submitted by Jamie Czapiewski, Operations Coordinator