



**JSDC Existing Business Outreach Committee Meeting
Tuesday, March 7, 2023
Official Minutes
JSDC Lower-Level Conference Room**

Members Present: David Steele, Mark Klose, Dwaine Heinrich, Mike Delfs, Casey Henderson.

Members Absent: Rod Johnson, Tory Hart

Staff Present: Corry Shevlin, Jamie Czapiewski.

Staff Absent: Connie Ova.

Guests: None

Call to order: 11:59 a.m. by Mark Klose.

Conflict of Interest Declaration: None to declare.

Approval of Minutes: The minutes from the February 7, 2023, meeting were in the One Drive for review.

Casey made a motion to approve the minutes as shown, Mike seconded the motion and the motion passed unanimously.

Daycare Applications for Review: Jamie's memo regarding the returned Daycare Expansion applications was in the One Drive for review.

Little Puddle Jumpers is a new daycare facility in Jamestown that will open 17 childcare spots in the community. They have requested the full \$10,000 amount to do more work on their facility, purchase equipment, and purchase toys. This daycare has already received funding from the JSDC through the Flex PACE program (Roemmich Daycare - approved December 2022) and therefore does not qualify for any additional funding per the guidelines laid out.

David made a motion to recommend denying funding to the Board for Little Puddle Jumpers Daycare, Casey seconded. The motion passed unanimously by roll call vote. David-Aye, Mark-Aye, Dwaine-Aye, Mike-Aye, Casey-Aye. Rod and Tory were not present to vote.

Party Crashers is an existing business in Jamestown that offers inflatable games and a Discovery Zone for children, with many hands-on educational games. They are primarily open on the weekends currently, but they would like to branch out into after-school care, and later, summer care. This would be filling a need in the community, since Gussner Elementary does not offer an after-school program, and the TRAC program has a waiting list. They would also be providing a bus service from Gussner to their facility. They would be opening 20 to 25 additional after-school childcare spots in the community.

They are requesting \$7,606.50 to help fund building an additional bathroom in their facility and completing required updates to their building to bring everything up to code.

Dwaine made a motion to recommend funding to the Board for the Party Crashers Afterschool Program, Casey seconded. The motion passed unanimously by roll call vote. David-Aye, Mark-Aye, Dwaine-Aye, Mike-Aye, Casey-Aye. Rod and Tory were not present to vote.

Project Updates: Corry provided updates of pending projects.

Adjourned: Mark Klose adjourned the meeting at 12:41 p.m.

Respectfully submitted by Jamie Czapiewski, Operations Coordinator