



**JSDC Joint Business Attraction & Existing Business Committee Meeting
Wednesday, July 3, 2024
Official Minutes
JSDC Lower-Level Conference Room**

Members Present: Tory Hart, Jeremy Rham, Marlee Siewert, Dwaine Heinrich, Mark Klose, Levi Taylor, Casey Henderson, David Steele, Rod Johnson, Tonya Perkins.

Members Absent: Nick Schauer, Jen Dockter, Mike Delfs.

Guests Present: Carl Peterson, Pingree Transload, LLC (via Zoom).

Staff Present: Corry Shevlin, Alyssa Looyen, Jamie Czapiewski.

Call to order: 12:00 p.m. by Rod.

Conflict of Interest Declaration: None.

Approval of Minutes: The minutes from the June 8, 2024, meeting were in the One Drive for review.

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

Pingree Transload, LLC PACE Request: Alyssa's memo regarding the Pingree Transload, LLC PACE request was in the One Drive. Pingree Transload, LLC is owned by Carl and Julie Peterson of Harwood, ND and will be located on 63 acres of land at 1659 Highway 281 SE in Pingree, ND. The site will be an Identity Preserved Crop Processing Rail loading facility for the region and is expected to be fully operational by Quarter 4 of 2024. Identity Preserved crops bring higher value to farmers, grain handlers, and processors by providing the specialty products that today's consumers and ingredient buyers' demand. This will directly impact our community and North Dakota farmers positively by creating opportunities for the niche production of IP crops.

Carl Peterson was in attendance via Zoom to answer questions about the project. Identity preserved crops are essentially crops that can be traced back to their seed source and are segregated from other crops based on their grower and use. The facility will create two to three new jobs initially, with room to grow.

Alyssa recommended funding the full request amount of up to \$214,286. The city's share would be 20%, or \$42,857.20. The county's share would be 80%, or \$171,428.80. This is a PACE request and will go to the city and county for approval following the Board's approval.

Tory made a motion to recommend the approval of the Pingree Transload, LLC PACE Request to the Board of Directors, Jeremy seconded the motion and the motion passed unanimously by voice vote.

Project Updates: Corry and Alyssa provided project updates.

Adjourned: Rod adjourned the meeting at 12:34 p.m.

Respectfully submitted by Jamie Czapiewski, Operations Coordinator