

JSDC Executive Committee Meeting
July 7th, 2022
Official Minutes

Members Present: Marlee Siewert, Tory Hart (by phone), Nick Schauer, Dwaine Heinrich.

Members Absent: Kelly Rachel, Mark Klose.

Staff Present: Connie Ova, Corry Shevlin, and Holly Miller.

Guests Present: None.

Call to order: 12:00 PM by Marlee.

Conflict of Interest: None.

A) Approval of June 9th, 2022, Meeting Minutes: The Minutes were provided in the One Drive for review.

Nick moved to approve the June 9, 2022, minutes as presented, Dwaine seconded, and the motion passed by unanimous voice vote.

B) Shocker Hitch Funding Request: Corry reviewed his memo in the One Drive regarding the request. Shocker Hitch is purchasing the Infinity building in the I-94 business park and moving the manufacturing and shipping department to Jamestown. They will provide 20 full-time positions which qualifies for the highest level of participation in the PACE Program. The request moving to the board of directors for approval is two-part:

PACE Fund: The request for up to \$217,000 on an 80/20 split, with the City share being \$173,600 and the County share being \$43,400.

New Jobs Training Fund: The request is for up to \$70,680 on an 80/20 split, with the City share being \$56,544 and the County share being \$14,136.

Adjourn: Adjourned at 12:11 PM.

Respectfully submitted, Holly Miller, VP of Operations and Public Relations