

JSDC Executive Committee Meeting
Thursday, August 8, 2024
Official Minutes
JSDC Lower-Level Conference Room

Members Present: Mark Klose, Dwaine Heinrich, Marlee Siewert, Tory Hart (Zoom).

Members Absent: Jeremy Rham

Staff Present: Corry Shevlin and Alyssa Looysen

Staff Absent: Jamie Czapiewski

Call to order: 11:58 AM by Marlee.

Conflict of Interest: None.

A) Approval of July 8, 2024, Meeting Minutes: The Minutes were provided in the One Drive for review.

Tory made a motion to recommend the approval the minutes from the July 8, 2024 Executive Committee Meeting, Mark seconded the motion and the motion passed unanimously by voice vote.

B) Review Board Member Terms/Looking Forward: Corry presented on the updates on the current board members and terms. Nick Schauer is resigning from the Board of Directors effective immediately. To fill out the vacancy on the JSDC Executive Committee I have had conversations with the existing members of the JSDC Board to gauge willingness and intent to serve.

Corry's recommendation is to move Jeremy Rham to from Secretary Treasurer to Vice President, to fill Nick Schauer's unfinished term, and Casey Henderson to Secretary Treasurer, effective immediately.

At the beginning of 2025 the chairs will rotate on a regular schedule. Both Jeremy and Casey are aware of this. Tory Hart will move to Past President, Jeremy Rham to President, Casey Henderson to Vice President and we will need to fill the Secretary Treasurer position. In 2025 we will be filling 3 At-Large members of our Board. There will be a new Member from the Chamber of Commerce (Whitney Bruins) as well as new County Representation. We will begin the advertisement for the At-Large Members earlier than previous years but will mention that there are a number of individuals that have expressed interest in positions on the JSDC Board.

Dwaine made a motion to recommend the approval to move Jeremy Rham to from Secretary Treasurer to Vice President, to fill Nick Schauer's unfinished term, and Casey Henderson to Secretary Treasurer, effective immediately, Mark seconded the motion and the motion passed unanimously by voice vote.

C) Strategic Planning for 2025-2027: Corry did a brief overview of the current strategic plan with a focus on our current three priorities: Business Attraction, Business Outreach and Overall Excellence. Corry spoke on things we have achieved as an organization as well as what we believe needs to be added in: potential collaboration with UJ for internships/certification as well as housing. There was a short update on some potential residential developments that are being discussed.

There was additional discussion on SEPA.

D) Review of New & Existing Business Committee Meeting: Corry gave a brief update on the New Business Attraction and Existing Business Committee meeting and there was brief discussion on Flex PACE requests. Corry went over the spreadsheet for the Additional Flex PACE funding request with meeting attendees to clarify the process.

Adjourn: Meeting Adjourned by Marlee at 1:04 PM.

Respectfully submitted,

Alyssa Looyen, Director of Business Development