



**JSDC Special Board of Directors Meeting  
August 12, 2022  
Official Minutes  
JSDC Lower-Level Conference Room**

**Members Present:** Marlee Siewert, Tory Hart, Dwaine Heinrich, Jeremy Rham, David Steele, Tonya Perkins, Nick Schauer, Tom Silbernagel.

**Members Absent:** Rod Johnson, Jen Dockter, Mark Klose, Kelly Rachel, Steve Cichos

**Staff Present:** Corry Shevlin, Holly Miller.

**Guests Present:** None

**Call to order:** 8:00 a.m. by Marlee.

**Conflict of Interest:** Tory declared a conflict of interest with ADLP PACE funding request.

**B) Approval of Agenda:**

*David made a motion to approve the agenda as amended, Tory seconded, and the motion passed unanimously by voice vote.*

**C) Approval of Meeting Minutes from 8/08/22:** The minutes were in the One Drive for review.

*Tory made a motion to approve the minutes of the August 8, 2022, meeting as amended, Dwaine seconded, and the motion passed unanimously by voice vote.*

**D) APLD PACE Funding Request:** Corry reviewed the memo in the One Drive regarding the request. Applied Blockchain has constructed a 100MW hosting facility north of Jamestown and seeking to utilize the PACE Program.

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

*Tom made a motion to approve up to \$217,000 in PACE loan funds on an 80% county / 20% city split, David seconded the motion.*

Discussion: Jeremey referred to the memo to clarify it is an 80/county and 20/city breakdown as it is in Spiritwood and not the city. Corry confirmed it will be an 80/county and 20/city split.

*The motion passed unanimously by roll call vote.*

*Marlee-aye, Dwaine-aye, Jeremy-aye, David-aye, Tonya-aye, Tom-aye, Nick-aye, with Rod, Kelly, Steve, Mark, and Jen absent and Tory abstaining.*

**Adjourn:** Marlee adjourned the meeting at 8:07 a.m.