



**JSDC New Business Attraction Committee
Official Meeting Minutes
Wednesday, December 7th, 2022
JSDC Lower-Level Conference Room**

Present: Marlee Siewert, Tory Hart, Kelly Rachel, and Tonya Perkins

Absent: Dwaine Heinrich, Steve Cichos, Tom Silbernagel, and Jen Dockter

Staff Present: Corry Shevlin and Jamie Czapiewski

Staff Absent: Connie Ova

Guests: None

Recorder Turned On: 11:58 a.m.

Call to order: 12:00 pm by Tory

Conflict of Interest: None.

Approve Minutes from Previous Meeting: The minutes from the November 9th, 2022, meeting were in the One Drive for review.

Marlee made a motion to approve the November 9, 2022 meeting minutes as presented, Kelly seconded, and the motion passed by unanimous voice vote.

Flex PACE 2023: Corry reviewed the memo in the One Drive outlining the approved Flex PACE projects from 2022. JSDC was able to participate in 6 different Flex PACE loans in the past year, totaling \$347,847.86.

He recommended requesting \$500,000 for the 2023 Flex Pace Program.

Kelly made a motion to recommend requesting \$500,000 for the 2023 Flex PACE program to the board of directors, Tonya seconded, and the motion passed unanimously by voice vote.

Project Updates: Corry provided updates on pending projects.

Adjourned: Tory adjourned the meeting at 12:23 p.m.

Recorder Turned Off: 12:25 p.m.

Respectfully submitted by,
Jamie Czapiewski, Operations Coordinator