



**JSDC New Business Attraction Committee
Official Meeting Minutes
Wednesday, January 11th, 2023
JSDC Lower-Level Conference Room**

Present: Dwaine Heinrich, Tory Hart, Jen Dockter, Michael Delfs, Tonya Perkins

Absent: Jeremy Rham, Nick Schauer, Steve Cichos

Staff Present: Corry Shevlin and Jamie Czapiewski

Staff Absent: Connie Ova

Guests: None

Call to order: 12:01 pm by Tory

Conflict of Interest: None.

Elect 2023 Chair:

Dwaine made a motion to elect Jen Dockter as New Business Attraction Committee Chair for 2023, Tonya seconded, and the motion passed unanimously by voice vote.

Approve Minutes from Previous Meeting: The minutes from the December 7th, 2022, meeting were in the One Drive for review.

Jen made a motion to approve the December 9, 2022, meeting minutes as presented, Michael seconded, and the motion passed by unanimous voice vote.

South Central Dakota Regional Council Dues for 2023: The 2023 dues invoice for SCDRC was in the One Drive for review.

In the last few years, the JSDC has taken no action regarding the due payment. They are usually just forwarded to the city and county and then paid. This approach has worked just fine. The recommendation had become politicized at some point in the past, but any issues have since been resolved, and giving a recommendation to the Board on this matter should be a clean process.

Traci Redlin of SCDRC will be present at the Tuesday, January 17, 2023, Board of Directors meeting to answer any questions.

Tonya made a motion to recommend the payment of the 2023 SCDRC Dues to the board of directors, Tory seconded, and the motion passed unanimously by voice vote.

Project Updates: Corry provided updates on pending projects.

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

Respectfully submitted by,
Jamie Czapiewski, Operations Coordinator