



**JSDC New Business Attraction Committee
Official Meeting Minutes
Wednesday, July 12, 2023
JSDC Upper-Level Conference Room**

Present: Jen Dockter, Tonya Perkins, Dwaine Heinrich.

Absent: Jeremy Rham, Nick Schauer, Steve Cichos, Mike Delfs.

Staff Present: Corry Shevlin, Alyssa Looyzen, Connie Ova, Jamie Czapiewski.

Guests: None.

Call to order: 12:00 pm by Jen.

Conflict of Interest: None.

Approve Minutes from Previous Meeting: The minutes from the May 3rd, 2023, meeting were in the One Drive for review.

Dwaine made a motion to approve the May 3, 2023, meeting minutes as presented, Tonya seconded, and the motion passed by unanimous voice vote.

Eco Sanitation, LLC Flex PACE Request – The Flex PACE application for Eco Sanitation, LLC was in the One Drive, along with the scoring rubric and amortization schedule. They are purchasing Central Dakota Sanitation. They currently provide Residential, Commercial and Dumpster Rental Services to Jamestown and Stutsman County. Eco Sanitation is purchasing the existing equipment, the business and additional equipment for the Jamestown location.

Discussion arose over surrounding the city/county split for a project like this should be 80/20 or 20/80, due to the company operating within city limits, but providing services outside of city limits. The standard practice is based on where the business is located, in this case, within the city of Jamestown.

They are requesting up to \$30,000 for interest buydown.

Tonya made a motion to recommend approval of the Eco Sanitation, LLC Flex PACE request to the Board of Directors, Dwaine seconded, and the motion passed unanimously by voice vote.

Project Updates: Connie and Corry provided updates on pending projects.

Adjourned: Jen adjourned the meeting at 12:32 p.m.

Respectfully submitted by,
Jamie Czapiewski, Operations Coordinator