



**JSDC Special Board of Directors Meeting  
April 16, 2021  
JSDC Lower Level Conference Room  
Official Minutes**

**Members Present:** Marlee Siewert, Tory Hart, Kelly Rachel, Dwaine Heinrich, Mark Klose, Ritch Wolf, CJ Janke, Lorrie Pavlicek, Steve Cichos, David Steele, Rod Johnson, Tom Silbernagel, and Matthew Pepple (by phone).

**Members Absent:** Jeremy Rham.

**Staff Present:** Connie Ova, Corry Shevlin, and Tracey Pringle.

**Staff Absent:** Nick Davis.

**Guests Present:** Keith Norman, Jamestown Sun; Warren Abrahamson, NewsDakota.com; Searle Swedlund, Jamestown Tourism; and Brian Lunde.

**Call to order:** 10:00 a.m. by Marlee Siewert.

**Conflict of Interest:** None.

**B) Approval of Agenda:**

*Tory moved to approve the Agenda as presented, Lorrie seconded, and the motion passed unanimously by voice vote.*

**C) Adjourn for Executive Session:** Marlee read the Executive Session meeting script and adjourned the open meeting to enter into Executive Session per NDCC Section 44-04-18.4 to discuss Buffalo City Park at 10:03 a.m.

Nick Schauer entered the meeting by phone at 10:03 a.m.

**Reconvened:** Marlee reconvened the open portion of the special meeting at 10:56 a.m.

**D) Buffalo City Park:** Marlee stated there is a request to JSDC to implement the next steps in the pathway to success for the Buffalo City Park by providing up to \$600,000 on an 80/20 city/county split.

*Dwaine made a motion to approve up to \$600,000 on an 80% city/20% county split for JSDC to implement the next steps in the pathway to success for the Buffalo City Park, Lorrie seconded, and the motion passed unanimously by roll call vote. Roll call: Marlee-aye, Tory-aye, Nick-aye, Kelly-aye, Dwaine-aye, Mark-aye, Ritch-aye, CJ-aye, Lorrie-aye, Steve-aye, David-aye, Rod-aye, Tom-aye, Matthew-aye.*

**Adjourn:** The meeting was adjourned at 10:58 a.m. by Marlee Siewert.

**Recording Ended:** 10:58 a.m.

Respectfully submitted,  
By Tracey J Pringle, Admin & Finance Coordinator