

Spiritwood Energy Park

ASSOCIATION

AGENDA

Friday June 26th, 2015, 9:30 – 11:30 am
 JSDC - 120 Second Street SE – Jamestown, ND 58401

Spiritwood Energy Park Association LLC	Invited Guests
Bob Toso, President Kelly Rachel, Secretary-Treasurer Greg Ridderbusch, Member Al Christianson, Member Connie Ova, Chief Operating Officer Rich Garman, Sr. Project Manager Sandra Broekema, Business Development	Joe Larson, JSDC Counsel Tracey Pringle, Bookkeeper Beth Blumhardt, JSDC Keith Norman, Jamestown Sun

Time	Description	Purpose	Lead
9:30 – 9:40 am	Welcome – Introductions 4/27/2015 Special Meeting Minutes	Approve	Bob Toso
9:40 – 10:15 am	Construction project recap: Punch list complete, final payment to DMVW Stutsman County Road Improvements 2015 Crop Lease Wetland Mitigation Plan	Information	Rich Garman
10:15 – 10:30 am	Dakota Spirit AgEnergy update	Information	Greg Ridderbusch
10:30 – 10:45 am	YTD financial update	Information	Sandra Broekema
10:45 - 11:30am	NEW BUSINESS Site Proposal for SRWD Water Utility (Reuse Plant) Business plan - Transient Transload Opportunities Other tenant prospect updates	Information	Rich Garman Connie Ova
11:30 am	Adjourn		Bob Toso