

**PEMBINA COUNTY JOB DEVELOPMENT AUTHORITY**

**MEETING MINUTES**

American Legion, Walhalla, ND

Monday, May 13, 2024

**CALL TO ORDER**

The meeting was called to order by Lacey Hinkle, Chairman, Monday, May 13, 2024, at the American Legion, Walhalla, ND at 10:06 A.M.

Members Present: Lacey Hinkle, Julie Kemnitz, Jim Benjaminson, Dave Monson, Nathan Green (virtual), Mary Houdek, Terri Stoiber (virtual), Casey Krieg (virtual), and Sonia Misialek (virtual).

Members Absent: Kathy Stremick, Darin Otto, and Elton Heuchert.

Others Present: Lori Estad, Red River Regional Council (RRRC); and Angelle French, Pembina County JDA.

**MINUTES**

Minutes from March 12, 2024, meetings were mailed to members prior to the meeting. Monson moved to approve the minutes as mailed; seconded by Houdek, motion carried.

**FINANCIAL REPORT**

French presented the financial report. She stated a check for \$131,000 has been received for the past tax levy dues. The state aid and highway funds were set up on direct deposit, but the tax levy funds were not. This has been corrected.

Kemnitz moved to approve the financial report, seconded by Benjaminson; motion carried.

**DIRECTORS REPORT**

French reviewed the Directors Report.

**STOREFRONT IMPROVEMENT GRANT**

Goneyay, LLC

Kyle Gagner is requesting a \$5,000 Storefront Improvement grant to rehabilitate and restore the iconic gas/service station in Cavalier. He plans to refinish the exterior to bring back the look from the 1930's. The plan is to use the building for a retail store. The tanks and any contaminated dirt will be removed and filled with good dirt. The City of Cavalier has approved a \$4,000 storefront and energy efficient improvement grant.

Benjaminson motioned to approved a \$5,000 storefront improvement grant, seconded by Monson; motion carried.

Hartz Holding, LLC

Dave Hartz is requesting a \$5,000 Storefront Improvement grant for the thrift store in Cavalier which is switching locations. This is in the old True Value Building. He would like to put in new windows and siding. The City of Cavalier has also approved a storefront improvement grant.

Monson moved to approve a \$5,000 storefront improvement grant, seconded by Kemnitz; motion

carried.

**OTHER BUSINESS**

Melissa Gapp is no longer the city auditor for the City of Walhalla. She will be replacing the Pembina County Auditor.

The Pembina County jail has closed. There needs to always be two jailers on duty and they are unable to find employees.

TEDx will be held in Cavalier on Thursday, May 16, 2024, at the Cavalier Theater.

**ADJOURN**

There being no more business the meeting was adjourned at 11:22 A.M.

Submitted by:



Lori A. Estad, RRRC, Office Manager

Signed by:



Lacey Hinkle, Vice Chair