

PEMBINA COUNTY JOB DEVELOPMENT AUTHORITY
MEETING MINUTES
Video Conference Via Zoom
April 13th, 2022, at 1:30 p.m.

CALL TO ORDER

The meeting was called to order by Kathy Stremick, Treasurer, April 13th, 2022, at 1:30 p.m. via Zoom conference call.

Members Present: Jim Benjaminsen, Melissa Gapp, Nathan Green, Elton Heuchert, Lacey Hinkle, Mary Houdek, Dave Moquist., Ashely Nordstrom, Kathy Stremick, and Kelli Truver

Members Absent: Charlie Damschen, and Charlie Wellman

Others Present: Elisa Ratliff, Ian Symington and Jake Wiensch, Red River Regional Council/PCJDA

TAMARISK PROPERTIES LLC – ELISA RATLIFF

Ratliff sought a direct JDA Business Loan to upgrade HVAC, plumbing & electrical to meet code and addition of ADA accessible restroom.

Truver made a motion to approve the \$16,900.00 for the Business Loan Request at 2% interest for 5 years and deferred payments for 6 months with no accrued interest during that period, seconded by Hinkle; motion carried.

BORDERTOWN RETAIL SYSTEMS, INC. – IAN SYMINGTON

Ian Symington was present to describe his expansion project to the PCJDA about Bordertown Retail Systems, Inc. at 118 1st Street, Neche. Stremick was able to talk about the business and past projects and talk about the value this project has in the Neche community and region.

Houdek made a motion to approve the \$28,045.14 for the PACE Request at 2% interest for 5 years starting in year 2029, seconded by Green; motion carried.

ADJOURN

Green made the motion to adjourn the meeting; seconded by Nordstrom; meeting adjourned.

Submitted by:

Signed by:

Jake Wiensch, RRRC Developer

Kathy Stremick, Treasurer