

# Joint Board Meeting

Red River Regional Council

Date: Wed, 11/19/25

Place: 516 Cooper Ave  
Grafton, ND

## RRRC Board of Directors

- Amy Suda, President
- Barry Wilfahrt, Vice President
- Amie Vasichek, Treasurer
- Mary Houdek, Exec. Committee
- Lizzie Crowston, Exec. Committee

- Kimberly Hagen
- Scot Becker
- Cameron Swenson
- Lacey Hinkle
- JoLynn Dickson

## Red River CHDO Board of Directors

- Marcy Douglas, Chair
- Mike Helt
- Amie Vasichek
- Paul Houdek
- Shelley Popiel
- Dawn Mandt, Ex Officio

## STAFF

- Dawn Mandt, Executive Director
- Lori Estad, Office Manager
- Kristi Kasprick, Real. Good.
- Kendra Rosencrans, Research
- Brenda Bauman, Project Manager

- Anna Halvorson, Nelson County JDA
- Angelle French, Pembina County JDA
- Stacie Sevigny, Walsh County JDA
- Lisa Rotvold, Red River CHDO

## AGENDA

<b>10:00</b>	<b>Open Meeting</b>	Roll Call, Approval of the Minutes and Financial Report (RRRC)
<b>10:05</b>	<b>Introductions</b>	Name, what are you representing, and what is a fun fact about you that most people don't know?
<b>10:15</b>	<b>2026 Consolidated Action Plan</b>	Entertain any questions on staff and Executive Committee reports. Staff have developed a DRAFT consolidated Action Plan for the RRRC, CHDO, Nelson County JDA, Pembina County JDA, and Walsh County JDA
<b>11:00</b>	<b>2026 RRRC Budget</b>	The budget includes projected income, including partner contracts, as well as staff expenses and all overhead costs. 2025 Staff Bonus Pool
<b>11:15</b>	<b>Bush Foundation Proposal</b>	A \$6.6 million Community Innovation proposal to scale housing development and building the next generation of builders has been submitted
<b>11:30</b>	<b>The Ryleck</b>	Update on 532 Hill business incubator which has been named The Reyleck
<b>11:45</b>	<b>Partnership Model</b>	Discussion on a possible partnership model for all five organizations formalized with an Memorandum of Understanding and utilize an umbrella brand for joint public messaging
<b>12:00</b>	<b>Expiring Terms and Recognition</b>	Amy Suda, Scot Becker, Kimberly Hagen, JoLynn Dickson, Lacey Hinkle (RRRC)
<b>12:10</b>	<b>Adjournment and Lunch</b>	

