

Dunn County JDA
Minutes June 5, 2024
Dunn County Court House

The meeting was called to order with the following members present: Joann Marsh, Kelly Schollmeyer, Shasta Blackford, Melissa Benz, Linda Kittilson, Kevin Pavlish, Cody Buehner, Melissa Benz, Daphne Hecker, Cliff Ferebee, Pam Kukla, and Kristin Sieg on the phone.

1. M Construction and Landscaping – Halliday - New Build

The owner is self-financing and indicates that he has spent \$214,344.59 for water, sewer, electrical, plumbing, grading, and building. He received \$35,000 from the City of Halliday JDA for concrete, which has not yet been done. He has asked for help paying for the interior finishing of the building. The one quote provided is for \$55,422 from McIntyre Construction.

The motion by Pam K., seconded by Daphne H., is to reimburse 20% of submitted paid receipts based upon the submitted quote. The estimated value, based on the quote, is \$11,084.40. If the owner chooses to utilize a different contractor, he must return to the board and make a new funding application. On a Roll Call vote, all voted yes. M/C

2. Karolina Lym Photography – New Hradec

New furnace/necessary repairs. Total costs: \$10,667.36.

A motion was made by Cody B., seconded by Pam K., to provide a \$5,000 grant upon submission of paid receipts. On a roll call vote, all voted yes. M/C

3. One Stop Country Store – Dodge

Microloan and grant combination for spill bucket repair cost of \$7,415.00.

Melissa B. made a Motion, seconded by Cody B., to provide 75% of the cost (based upon the O'Day estimate) as a loan. On a roll call vote, all voted yes.

4. Second Hand Brand – Killdeer

A secondhand clothing store (think Plato's or Once Upon a Child) is asking for \$5,000 in startup funds. The application is complete, including startup costs and first-year Cash Flow. This is an owner-occupied space, so there is no rent, only overhead and mall fees.

Motion by Daphne H., seconded by Kelly S., to provide a grant of \$5,000 to be used toward start-up costs and operation overhead on match bases. On a roll call all voted yes.

5. WRBC – Small Business Development Center – Regional

A motion was made by Pam K., seconded by Cliff F., to provide a \$5,000 donation toward the WRBC (SBDC) based upon the data submitted documenting the staff's Dunn County clients. On a Roll call vote, all voted yes. M/C

6. Dunn Spraying – Killdeer – Turn Key purchase – Bravera Bank is Lead lender

The purchase price of the business is \$400,000, to be paid in two installments. The buyer is Financing \$136,000 for the equipment cost. BND/Bravera will finance over three years. Local participation would be \$3879.54, with a discount of \$3763.21. **JoAnn M. made a motion to participate in this Flex Pace loan, seconded by Melissa B. On a roll call vote, all voted yes.**

7. SM Curbside Treats – Killdeer

This small business is opening in what was Becky's Bakery. She is asking for Rent and Utilities assistance in the form of a start-up grant. **A motion was made by Pam K., seconded by Kelly S., to provide a startup grant to this business. The rent will be reimbursed at 100%, while expenses will be reimbursed on a matching basis. On a roll call vote, all votes were yes. M/C**