

**Renaissance Zone Board Meeting - DRAFT**  
Meeting Minutes for December 17, 2020 @ 8:30am.  
Public Works Building

**Members Present:** Pete Hugret (Chair)  
Kerry Candrian  
Barry Clute  
Jason Bentley  
Betty Fedorchak  
Jen Cook

**Members Absent:** Terri Aldrich  
Michael King  
Pat Bailey

**Others Present:** Brian Billingsley (Community & Economic Development Director)  
Jonathan Rosenthal (Economic Development Administrator)  
Peter Baumgartner (Planner I)  
Glenda Sorensen (Administrative Clerk)  
Ryan Kamrowski (City Assessor)  
Paul Pitner (City Council Liaison)  
Kevin Black (by phone)

**Guests:** No guests present

**Call to Order:** Chairman Hugret called the meeting to order at 8:30 am.

**Agenda:** Conditional Approval  
Project M-96  
Dakota Apple Partnership  
304 4<sup>th</sup> Avenue NW

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**Approval of Minutes**

Motion by Clute to approve the November 19, 2020 meeting minutes, second by Bentley. ayes: all, nays: none.

**Motion passes**

Jonathan Rosenthal gave a presentation on the proposed project for conditional approval.

**Conditional Approval: Project M-96: Dakota Apple Partnership, 304 4<sup>th</sup> Avenue NW**

- Rosenthal gave an overview of the project and confirmed it meets all minimum requirements for the Renaissance Zone program.
- Assessor's letter was presented and discussed.
- The estimated 2021 True and Full assessment if the property were to remain in its current condition is \$653,000.
- The estimated taxes on the property for 2021 are \$10,900.
- Rosenthal noted that the applicant has not yet received their Certificate in Good Standing from the state, but do expect the certificate to be issued in the near future.
- Applicant Chad Thompson was invited to the meeting, but was unable to attend.

Chairman Hugret asked for a motion for conditional approval

Motion by Fedorchak for conditional approval, pending receipt of Certificate in Good Standing, second by Bentley, and was carried by the following roll call vote: ayes: all, nays: none

**Motion passes**

**Next Meeting**

Thursday, January 21, 2021 @ Public Works, Conference Room #3, 8:30am – 9:30am.

**Chairman Hugret adjourned the meeting at 8:50 am.**