

**Devils Lake Renaissance Zone Authority**  
**April 25, 2023, Meeting Minutes**

Present: Renard Bergstrom, Jim Moe, Brad Barth, Paula Vistad, Sandy Shively. Barb Britsch

Absent: Vonda Markestad, Tony Prozinski

Also Present: Rob Johnson, Dustin Willey, Steven Zimmer (via phone)

Renard called the meeting to order.

**1. Approve minutes of February 9, 2023, meeting**

Paula moved to approve the minutes from the February 9, 2023, meeting. Motion seconded by Sandy. Motion carried.

**2. Application for RZ Project 25-DL**

An application was received from Unpopped Colonels, LLC for a rehabilitation project located at 125 4<sup>th</sup> St SW. The LLC has a purchase agreement in place for the property and intends on completing a major remodel.

Dean Bittner from Unpopped Colonels, LLC explained the scope and intended timeline of the project.

Barb moved to approve the application, motion seconded by Jim, motion carried.

**3. Request for consideration for RZ expansion**

A request was received from Mitch and Carol Rhen, owners of the Fireside Inn, asking to have the block at the Northeast corner of Hwy 2 and Hwy 20 considered for a RZ block. The block would be block 43 and the city has a capacity for 44.5 blocks. Mitch addressed the Authority on his request and intended project plans.

Paula moved to approve adding the block in question as block 43 of the Renaissance Zone. Motion seconded by Brad. Motion carried.

**4. Renaissance Zone Development Plan**

Discussion was had about revising the Renaissance Zone Development Plan and what the process would consist of. The development plan has not been updated since 2018. Direction was given to begin the process of updating the plan.

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**5. Regular Meeting Dates/Times**

Rob indicated that there is an expectation of more activity with the Renaissance Zone and would like to set a regular monthly meeting day/time. If there is no business to conduct the meeting would be cancelled. It was agreed to start with the second Monday of the month at 10 AM.

Meeting adjourned.

Respectfully submitted,

Rob Johnson  
City Assessor