



Devils Lake Renaissance Zone Authority
July 10, 2023, 2:00 PM
Meeting Minutes

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

Absent: Sandy Shively, Tony Prozinski, Vonda Markestad

Also Present: Rob Johnson, Dustin Willey, Steven Zimmer

1. Renaissance Zone Development Plan Revision

Discussion on items to address in a revision of the RZ development plan was had.

Paula moved to incorporate and approve verbiage into the development plan from legislative action permitting projects with an investment of 75% or more of T & F value to be considered for an 8-year benefit term. Motion seconded by Barb. Motion carried.

Additional revisions to the development plan will be presented and considered for future meetings.

2. Renaissance Zone Block 43

Rob reported that through discussions with the state on the request for approval of Block 43 that it was identified that calculation the capacity of blocks within the city have been inaccurate. Instead of having a capacity of 44.5, the city has a capacity of 38.5.

A block review will be completed with future revisions of the development plan to identify blocks to be considered for retirement.

3. Application for RZ Project 26-DL

An application was received from RWB Investments for a rehabilitation project located at 424 Highway 2 East. Renard Bergstrom explained the project for the Lake Toyota property.

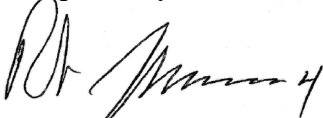
Brad moved to approve the application for an 8-year 100% exemption. Motion seconded by Paula. Motion carried.

4. Approve minutes of April 25, 2023, meeting

Brad motioned to approve the minutes from the April 25th, 2023 meeting. Motion seconded by Paula. Motion carried.

Meeting adjourned.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Rob Johnson", written over a faint, illegible printed name.

Rob Johnson
City Assessor