

Devils Lake Renaissance Zone Authority September 11, 2023, 2:00 PM MEETING MINUTES

Present: Renard Bergstrom, Vonda Markestad, Paula Vistad, Barb Britsch, Jim Moe, Tony

Prozinski

Absent: Sandy Shively, Brad Barth

Also Present: Rob Johnson, Dustin Willey, Sheri Olson

1. RZ Project #26-DL (Update)

Rob provided an update that the City Commission approved only a portion of project #26-DL and for a 5 year benefit period instead of 8 years. The Commission denied a portion that will remain eligible for future application and consideration of RZ project.

2. Renaissance Zone Development Plan Revision (Update)

Rob shared an updated RZ block inventory indicating that the parcel numbers, owner information and property class have been updated. Still working on updating property conditions. The scale used for conditions is also being altered to align with what is used by the assessing department.

Discussion was had on the development plan requiring the City to have a working comprehensive or strategic plan. It is believed the existing comprehensive plan is nearing 30 years old since it has been revised.

Intent is to have a revised draft of the development plan ready for review by the RZA by end of 2023.

3. Approve minutes of July 10, 2023, meeting

Barb moved to approve the minutes from the July 10, 2023 meeting. Motion seconded by Vonda. Motion carried.

4. Vacant Renaissance Zone Authority seat for term ending June 30, 2026

Rob advised that he had extended an invitation to the Devils Lake School District to have representation on the RZA and Sheri Olson has offered to be a part of the RZA to fill a vacant term expiring June 30, 2026.

Jim moved to approve Sheri Olson as a member of the RZA for a term ending June 30, 2026. Motion seconded by Paula. Motion carried.

Meeting adjourned.

Respectfully submitted,

Rob Johnson City Assessor