



Devils Lake Renaissance Zone Authority
May 13, 2024, 2:00 PM
MEETING MINUTES

Present: Brad Barth, Barb Britsch, Tony Prozinski

Absent: Vonda Markestad, Renard Bergstrom, Paula Vistad, Sandy Shively, Jim Moe, Sheri Olson

Also Present: Rob Johnson, Dustin Willey

1. Approval of minutes from September 11, 2023 meeting

No action as there was not a quorum.

2. Renaissance Zone Development Plan Revision (Update)

Rob provided an update on the development plan. Expect to have a draft of the revisions ready within the next month. Discussion on legislative changes and building more flexibility into the plan.

Brad expressed the need to ensure that the Renaissance Zone program continues to be available and is used as an economic development tool.

3. Renaissance Zone Authority Member Terms

Rob advised that Paula Vistad and Vonda Markestad have advised of their intention not to renew their terms. Suzie Kenner has already offered to fill Paula's vacancy as a representative of the Chamber of Commerce.

Discussion on potential considerations for Vonda's vacated spot in the realtor industry and seeking a representative from Ramsey County.

Meeting adjourned.