



**Devils Lake Renaissance Zone Authority
July 7, 2025, 2:00 PM
MEETING MINUTES**

Present: Barbara Britsch, Brady Ash, Sheri Olson, Kevin Osborne, Renard Bergstrom, Sandy Shively

Absent: Tony Prozinski, Jim Moe, Suzie Kenner

Also Present: Rob Johnson, Dustin Willey, Spencer Halvorson

1. Approval of minutes of June 9, 2025, meeting

Sheri moved to approve, seconded by Sandy, motion carried.

2. Renaissance Zone Renewal Application

Development Plan Revision

Rob went through the revisions to the Development Plan with discussion on value of exemptions, time to recover exempted taxes, the investment-benefit schedule, and how the property tax levy caps work.

Rob indicated a there may be some tweaks needed to informational sections of the plan, such as the cap of permitted blocks, and the results of the public meeting, but that the policy sections of the plan were set.

Brady moved to approve the development plan with Rob being able to make necessary adjustments to informational sections and requiring any changes to the policy sections of the plan would need to be brought back before the RZA for approval, seconded by Sandy, motion carried.

Public Meeting – July 16 at 12:00 (noon)

Rob advised that a Public Meeting was required as a part of the renewal process and that a public meeting was scheduled for noon on July 16th at the City Offices.

Meeting adjourned at 1431.