

**Wednesday, June 5, 2024
6:00 p.m. | Park River Community Room**

___ Julie Gemmill, Chair (2026)	___ Jeane Flaten (2025)	___ Lucas Kelley (2025)
___ Greg Young, Vice Chair (2025)	___ Terri Gorder (2026)	___ Dennis Markusen (2026)
___ Karen Anderson (2024)	___ Kyle Halvorson (2026)	___ Jeff Moen (2024)
___ Evan Koenig (2024)	___ Mary Houdek (2025)	___ Amy Suda (2025)
	___ Julie Byron, Non-Voting (2025)	

NOTICE OF MEETING AND AGENDA

- 7:05 p.m. I. **ADMINISTRATIVE DETAILS**
A. Approval of Minutes of April 17, 2024 (enclosure)
B. Financial Statement (enclosures)
- 7:15 p.m. II. **OLD BUSINESS**
A. Approval: M4 Contracting / Elias Markusen Flex PACE Loan
Community Share Terms (3 years / 3% interest)
- 6:05 p.m. III. **NEW BUSINESS**
A. Request for Funds: Associated Potato Growers Inc. Flex PACE
Community Share: Mike Torgerson & Chase Boen (enclosures)
B. Flex PACE program Overview and Community Share
Recommendation: Julie Byron & Stacie Sevigny (enclosures;
recommendation to be distributed at meeting)
C. Update: 532 Hill Business Incubator: Dawn Mandt (enclosure)
D. Update and Clarification: Walsh County Childcare Center Update &
WCJDA Executive Committee Authority Clarification: (enclosure)
E. Approval: Preliminary 2025 Budget (enclosure)
- 7:20 p.m. IV. **ANNOUNCEMENTS/COMMENTS**
A. Director Update (enclosure)
B. Real. Good. Update (enclosure)
- 7:45 p.m. V. **ADJOURNMENT**

To request reasonable accommodation, please call the RRRRC office at 701-352-3550.

The next regularly scheduled meeting of the WCJDA will be held **August 7, 2024**.

This agenda is subject to change