RENAISSANCE ZONE AUTHORITY
MINUTES

Regular Meeting: **Wednesday:** **November 16, 2016:**

The Regular Meeting of the Renaissance Zone Authority of the City of Fargo, North Dakota, was held in the City Commission Room at City Hall at 10:00 o'clock a.m., Wednesday, November 16, 2016.

The Renaissance Zone Authority members present or absent were as follows:

Present: Commissioner Dave Piepkorn, Bruce Furness, Cari Luchau, Deb Mathern, Steve Swiontek, Chad Peterson

Absent: Dr. Dean Bresciani, Commissioner Tony Grindberg

Chair Mathern called the meeting to order.

Item 1: Approve Order of Agenda
Member Peterson moved the Order of Agenda be approved as presented. Second by Member Furness. All Members present voted aye and the motion was declared carried.

Item 2: Minutes: Regular Meeting of April 18, 2016
Member Peterson moved the minutes of the April 18, 2016 Renaissance Zone Authority meeting be approved. Second by Member Swiontek. All Members present voted aye and the motion was declared carried.

Item 3: Review Application from DFI Black Building LLC (Rehabilitation) at 110 & 114 Broadway North: APPROVED
Planner Derrick LaPoint presented this item and stated staff is recommending approval as the proposal does meet the guidelines and all required approval criteria.

Mike Zimney, Project Manager at Kilbourne Group, spoke on behalf of the project.

Member Peterson moved to approve the application submitted by DFI Black Building LLC, and to grant the property tax exemption and the State income tax exemptions as allowed by the North Dakota Renaissance Zone law, contingent upon completion of the project and verification of costs. Second by Member Luchau. On call of the roll Members Luchau, Swiontek, Mathern, Furness, Piepkorn, and Peterson voted aye. Absent and not voting: Members Bresciani and Grindberg. The motion was declared carried.

Item 4: Draft Renaissance Zone Program Report
Derrick LaPoint presented the Renaissance Zone Program Report which provided summary highlights of the Renaissance Zone Program. He reviewed with the Board projects that have completed exemptions, ongoing Renaissance Zone exemption projects, and Renaissance Zone property value comparisons.

Item 5: Other Business
No other business was discussed.

The time at adjournment was 10:36 a.m.