



NCJDA Board of Directors Meeting

Wednesday, October 14, 2026 at 5:30pm

Aneta Senior Center, Aneta, ND

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| ☐ Amie Vasichек , <i>Chairwoman (2027)</i> | ☐ Lindsay Maresh , <i>Member at Large (2026)</i> |
| ☐ Paul Retzlaff , <i>Vice Chairman, Member at Large (2027)</i> | ☐ Mike Haugland , <i>Nelson County Commission (2028)</i> |
| ☐ Jay Vasichек , <i>Exec. Comm., Member at Large (2026)</i> | ☐ Scott Sand , <i>Township Officer (2028)</i> |
| ☐ Elaine Brooks , <i>Exec. Comm., Member at Large (2028)</i> | ☐ Faye Brosy Nelson , <i>Member at Large (2029)</i> |
| ☐ Nathan Flom , <i>Member at Large (2027)</i> | ☐ Taylor Schaley , <i>Member at Large (2029)</i> |
| ☐ Kevin Sundre , <i>City Council, Cities Under 500 (2027)</i> | ☐ Andi Wohlers , <i>Member at Large (2029)</i> |
| ☐ Cody Johnson , <i>Nelson County Commission (2026)</i> | |

AGENDA

- I. Call to Order/Roll Call
- II. Approval of the Minutes
- III. Approval of the Agenda
- IV. Approval of the Financial Reports
 - a. August 2026
 - b. October 2026
- V. Executive Director Report
 - a. EDND Conference Summary
 - b. Lyndi's Market Update
 - c. Apprenticeship Program Mid/Final Results
 - d. Board Member Terms up for Renewal and Board Member Search
 - e. 2027 Budget Update
 - f. 2027 Goals Discussion
- VI. Requests
 - a. Storefront Improvement Application
 - i. McVilLe Library
 - ii. Sheri's Design Studio
 - iii. NCHS Clinic – Lakota
 - iv. Michigan JDA – Vasichек Insurance/NCHS Clinic Building
 - b. Beautification Initiative Application(s) - none
 - c. Apprenticeship Program Application(s) - none
 - d. FlexPACE Loan Application(s) - none
 - e. General Funding Requests
 - i. Michigan Movie Proposal
 - ii. Dahlen Fire Department - tentative
 - iii. Blackswan Outdoors, LLC
 - iv. Sissy's Bakery
 - v. Michigan Hometown Foods
 - vi. McVilLe Grocery

- VII. Updates from Board
- VIII. Adjourn

The next NCJDA meeting is scheduled for 5:30 p.m. on Wednesday, December 9 at _____.
Previous locations – 3/25 Tolna, 6/25 Aneta, 8/25 Stump Lake, 10/25 McVile, 12/25 Petersburg, 2/26 Lakota,
4/26 Michigan, 6/26 Stump Lake, 8/26 Tolna, 10/26 Aneta