



NCJDA Board of Directors Meeting

Tuesday, June 16, 2026 at 5:30pm

Stump Lake Cafe, Stump Lake Park, Lakota

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|--|--|
| <input type="checkbox"/> Amie Vasichek , <i>Chairwoman (2027)</i> | <input type="checkbox"/> Lindsay Maresh , <i>Member at Large (2026)</i> |
| <input type="checkbox"/> Paul Retzlaff , <i>Vice Chairman, Member at Large (2027)</i> | <input type="checkbox"/> Mike Haugland , <i>Nelson County Commission (2028)</i> |
| <input type="checkbox"/> Jay Vasichek , <i>Exec. Comm., Member at Large (2026)</i> | <input type="checkbox"/> Scott Sand , <i>Township Officer (2028)</i> |
| <input type="checkbox"/> Elaine Brooks , <i>Exec. Comm., Member at Large (2028)</i> | <input type="checkbox"/> Faye Brosy Nelson , <i>Member at Large (2029)</i> |
| <input type="checkbox"/> Nathan Flom , <i>Member at Large (2027)</i> | <input type="checkbox"/> Taylor Schaley , <i>Member at Large (2029)</i> |
| <input type="checkbox"/> Kevin Sundre , <i>City Council, Cities Under 500 (2027)</i> | <input type="checkbox"/> Andi Wohlers , <i>Member at Large (2029)</i> |
| <input type="checkbox"/> 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 Report
- V. Preliminary 2027 Budget
- VI. RRRC Contract 2027-2029
- VII. Executive Director Report
 - a. Progress Towards 2026 Goals
 - b. Potential Businesses for Recruitment Discussion
 - c. Beautification Request Procedure
 - d. Lyndi's Market Update
- VIII. Requests to be Considered
 - a. Storefront Improvement Application(s)
 - i. Aunt Janie's
 - b. Apprenticeship Program Application(s)
 - i. Lakota Pool
 - ii. Lakota Drug
 - iii. J & E Financial Services
 - iv. Aneta Parkview Health Center
 - c. FlexPACE - none
 - d. Misc. Request(s)
 - i. Michigan Ambulance
- IX. Updates from Board
- X. Adjourn

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