

# Kindred Renaissance Zone Meeting Minutes

Tuesday, March 21, 2022 ~ 6:30pm ~ Kindred City Hall

1. **Call to Order at 6:31pm**

RZ Members present: Weber, Swenson, Bergh

Others: Auditor Arnaud, PWS Schock, Deputy Auditor Johnson, Kari & Lance Nokleberg, Steve & Jessica Stine, Sue Kersting, Megan Glasow.

2. **Discussion of Officer Roles, Appointing of Officers, Others Interested**

**Motion to nominate Jamie Swenson as Chair by Weber, second by Bergh;  
RCV – Motion Carried Unanimously (MCU).**

**Motion to nominate Nate Weber as Co-Chair by Swenson, second by Bergh;  
RCV – Motion Carried Unanimously (MCU).**

**Motion to nominate Lacey Bergh as Secretary by Swenson, second by Weber;  
RCV – Motion Carried Unanimously (MCU).**

Sue Kersting and Megan Glasow are also interested in joining RZ as committee members. Auditor Arnaud will present at the next City Council meeting for their official appointment.

3. **Review Renaissance Zone Development Plan and Documents**

Renaissance committee reviewed current plan documents and talked about changes to documents, website, etc. to clarify the program and make some of the language more concise. Discussed the process for receiving, reviewing, approving/denying applications and creating an easy-to-follow checklist (internal & external). Discussed the potential for adding additional blocks or editing the current Renaissance Zone physical parameters. Auditor Arnaud will reach out to Mitch Caulkins (Program Manager, Lake Agassiz Regional Council) to confirm some answers on the “public hearing” process, redistricting of the RZ, and exactly what value to use when looking at meeting the investment threshold.

4. **Preliminary Review of Applications**

Lance & Kari Nokleberg brought in an application for the RZC to preliminarily review. Lance & Kari are renovating their property at 140 Linden St. The application includes work for new roofing (shingles, gutters, new plywood to replace old shiplap decking), removing a dead tree for safety, painting the exterior of the house, caulking exterior as needed, and some lower foundation repair. Still needed with the application is the Certificate of Good Standing from the ND Office of State Tax Commissioner. RZC committee will review their application in full at the next meeting (with receipt of all documents).

5. **Adjournment**

**Motion to adjourn at 8:30pm by Weber, second by Swenson; RCV – MCU**

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Renaissance Board Member

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Tabitha Arnaud, City Auditor

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Date approved