

# NEISDC Meeting Minutes

Location: The Regional Chamber, V2030 Conference Room  
Date: June 28, 2024  
Time: 3:00 pm  
Facilitator: The Regional Chamber

## Agenda Items

### DETERMINE QUORUM

In attendance are Ron Turpin, Bill Konyha, Richard Strick, Mark Wickersham, Mike Watson, Andrew Briggs, Sharon Tucker

### APPROVE AGENDA

Andrew Briggs made a motion to approve the agenda, seconded by Mike Watson.

### APPROVE MINUTES FROM THE MAY MEETING

Mark Wickersham made a motion to approve the minutes of last month's meeting, seconded by Richard Strick.

### RDA REPORT

90 applications are in the portal for review.

### COMMITTEE REPORTS

- GOAL I COMMITTEE (TALENT ATTRACTION & RETENTION)

Ryan had a brief update on funding approval for "Make My Move". There are \$4-5M in requests in the portal for review under the Goal I category.

- GOAL II COMMITTEE (TALENT DEVELOPMENT)

J Kruse Education Center presented to the SDC. The overall budget of Phase 1 of the project is about \$4.5M and is about \$1.5M short. There was an informative discussion of their education app and the algorithm that uses various talent and personality assessments. They have raised and spent seven figures on the development of the project so far. Their secured commitments have not provided funds as of this date. There is a request for a \$750K match for the project to fulfill the \$1.5M shortfall. Richard Strick made a motion to approve the ask, seconded by Sharon Tucker. Bill asked for a voice call vote, passed unanimously.

- GOAL III COMMITTEE (HOUSING)

Zack Sand briefed on the housing symposium planned at PFW on September 11, 2024, starting at 8:30 am start ending at 5:00 pm. Costs are planned to be covered by sponsorships. Charles Strongtowns is the planned speaker for the event. He expects 200-250 attendees. Mike Watson will make sure to press attendance at the next Mayor & Commissioners meeting.

NEXT MEETING: JULY 26TH, 2024, at 3:00 pm.

ADJOURN