

# NEISDC Meeting Minutes June 1, 2023

## **DETERMINE QUORUM**

In attendance are Ron Turpin, Bill Konyha, Travis Holdman, Steven McMichael, Michael Vanover, Keith Thornton, Stephane Frijia, Richard Strick, Andrew Briggs. We have a quorum.

## **APPROVE AGENDA**

Bill made a recommendation to approve the amended agenda; Cary Groninger made a motion to approve, second by Travis Holdman, passed unanimously.

## **APPROVE THE LAST MEETING MINUTES**

Travis made a motion to approve the minutes, second by Mike Vanover, passed unanimously.

## **FINANCIAL REPORT**

Nothing to report.

## **TERM EXPIRATIONS; REAPPOINTMENT**

Travis Holdman informed that all appointees need to be asked if they wish to continue to serve on the commission.

## **2-YEAR TIMELINE REVIEW**

On July 1<sup>st</sup>, 2023, expect a deposit of \$30M deposited to the SDC Fund, managed by the State Comptroller for any disbursements needed. Any earnings from the fund will remain in the fund. We should focus on the quickest strategies with the highest ROI. There will be no staff, but we might have to hire consultancy teams. We can use the earnings to pay for the overhead costs. Expect to elect members after July 1<sup>st</sup>, 2023, for the next term.

## **TIP STRATEGIES - 3 GOALS - TOP 4 TO START WITH**

1. Goal 1 Strategy 4: **Amenities**. Fund the cultivation and expansion of amenities in town centers, especially family-friendly options.
2. Goal 1 Strategy 2: **Marketing**. Dedicate funding to launch new regional and collaborative marketing campaigns.
3. Goal 3 Strategy 1: **Infrastructure**. Expand funding models for residential infrastructure to reduce barriers to building for developers.
4. Goal 2 Strategy 3: **High-need occupations**. Encourage the flow of labor into the highest need occupations.

## **ITEMS FROM COMMISSION MEMBERS**

Thursdays are better for the commission to meet than Fridays.

## **NEXT MEETING**

June 29, 2023, 12:00 pm

## **ADJOURNED AT 11:58 AM**