

Oakes Enhancement. Inc. (OEI)

Date: January 7. 2014

Place: Oakes Armory

Time: 11:30am

Directors: Hoelscher, Schnell, Schmaltz, Dahlstrom, Conklin, Forward, Ulmer, Quandt, Haring, Zimmer, Zetocha, Sitzler

Guests: Larry Engle – Tornado TV

Karla Hoelscher: Basketball Boosters

Doty & Frye: Test Plots

Call to Order.

⇒ Guest:

- **Larry Engle: Tornado TV**
- **Karla Hoelscher: Basketball Boosters**
- **Doty & Frye: Test Plots**
- **Copy Machine – Jerry Hollingsworth**

⇒ Secretary Report:

- Minutes – motion to receive and file.

⇒ Treasurer's Report:

- Report – motion to receive and file:
- Gaming:
  - Report:
  - Games reviewed - no corrections.

⇒ PROJECTS

- Updates on any projects
  - Business and housing updates:
    - Schwann
    - Weatherhead
    - K & J
    - 501 Main
    - Grand Theatre
    - Cindy Bagley
    - Other
- Set date for Annual Meeting.

⇒ Garrison – Test Plots -- Crossroads Community Advisors

- See Above

⇒ Prairie printing

- Copy Machine available.

○

⇒ Community Development Director Report

- Updates or new projects

**Business /keep in mind items.**

⇒ JDA

⇒ Housing

⇒ Community

⇒ Other

Adjournment



*Oakes Enhancement, Inc.*  
*PO Box 365*  
*Oakes, ND 58474-0365*

Oakes Enhancement, Inc. (OEI)

Date: February 4, 2014

Place: Oakes Armory

Time: 11:30am

Directors: Hoelscher, Schnell, Schmaltz, Dahlstrom, Conklin, Forward, Ulmer, Quandt, Haring, Zimmer, Zetocha, Sitzler

Guests:

Call to Order.

⇒ Guest:

⇒ Secretary Report:

- Minutes – motion to receive and file.

⇒ Treasurer's Report:

- Report – motion to receive and file:
- Gaming:
  - Report:

⇒ Annual Meeting

- Program for the evening will be briefs from some of the businesses being recognized and we are also hoping Larry Engel will be available with updates as well as Mayor Zimmer.
- Hoelscher has agreed to run for another term.
  - Garry Opp has agreed to have his name on the ballot.

⇒ PROJECTS

- Updates on any projects
  - Business and housing updates:

⇒ Theatre

- Lease
- Equipment

⇒ Garrison – Test Plots -- Crossroads Community Advisors

- Any updates

⇒ Prairie printing

- From the last meeting: Copy Machine available.
- Paper -- trade for loan reduction
- 

⇒ Oakes Golf Club

- JDA Decision
- Request for loan extension 08-01-14

⇒ Community Development Director Report

- Updates or new projects

**Business /keep in mind items.**

⇒ JDA

- Oakes Golf Club: See Above

⇒ Housing

⇒ Community

⇒ Other

Adjournment



*Oakes Enhancement, Inc.*  
*PO Box 365*  
*Oakes, ND 58474-0365*

Oakes Enhancement, Inc. (OEI)

Date: March 4, 2014

Place: Oakes Armory

Time: 11:30am

Directors: Hoelscher, Schnell, Schmaltz, Dahlstrom, Conklin, Forward, Ulmer, Quandt, Haring, Zimmer, Zetocha, Sitzler

Guests: Neil Doty

Call to Order.

- ⇒ Guest: Neil Doty; Crossroads Community Advisors
  - Garrison Test Plots and Research facility
  
- ⇒ Secretary Report:
  - Minutes – motion to receive and file.
- ⇒ Funding request from the Dickey County Fair
  - In the past we have donated \$500
- ⇒ Treasurer's Report:
  - Report – motion to receive and file:
  - Gaming:
    - Report:
    - Gaming Review completed
- ⇒ Prairie printing
  - From the last meeting: Copy Machine available.
- ⇒ Theatre updates
  -
- ⇒ Community Development Director Report
  - Updates or new projects

**Business /keep in mind items.**

- ⇒ JDA
- ⇒ Community
  - Recent Fire at B& B Gardens and the Bohnenkamp home

Adjournment

Oakes Enhancement. Inc. (OEI)

Date: April 8. 2014

Place: Oakes Armory

Time: 11:30am

Directors: Hoelscher, Schnell, Dahlstrom, Conklin, Forward, Ulmer, Haring, Zimmer, Zetocha, Sitzler, Opp

Guests: Kjelland, Spellerberg, Paradis, Police Chief Roberts

Call to Order.

⇒ Guest: Kjelland: DECA – Southeast Career and Tech Center

⇒ Guest: Mr. Spellerberg

- Need Students to work the games at the Easter Egg Hunt

⇒ Guest: Marke Roberts

⇒ Guest: Jason Paradis

- Theatre updates
- lease

⇒ Day Care Association Request

⇒ Person Vue testing and equipment.

- No one is taking the lead in continuing this project.
- OEI purchased the equipment.

⇒ Secretary Report:

- Minutes – motion to receive and file.
- Change of date for the May meeting.

⇒ Treasurer's Report:

- Report – motion to receive and file:
- Gaming:
  - Report:
  - **NEW MACHINE**

⇒ Community Development Director Report

- Updates or new projects

**Business /keep in mind items.**

⇒ JDA

⇒ Community

Adjournment



*Oakes Enhancement, Inc.*  
*PO Box 365*  
*Oakes, ND 58474-0365*

Oakes Enhancement, Inc. (OEI)

Date: April 29, 2014 -- May Board Meeting

Place: Oakes Armory

Time: 11:30am

Directors Present: Hoelscher, Schnell, Dahlstrom, Conklin, Forward, Ulmer, Haring, Zimmer, Zetocha, Sitzler, Opp

Guests:

Call to Order.

⇒ Secretary Report:

- Minutes – motion to receive and file.
- Thank you for accommodating a date change.

⇒ Treasurer's Report:

- Report – motion to receive and file:
- Request from Bear Creek Roughriders
- Gaming:
  - Report:

⇒ Projects:

- Tabled items
  - Person Vue testing
- Request for buydown dollars from General Irrigation
- Lease for the Theatre
  - Mutual consensus was the final decision on both sides as it pertains to the lease transfer in the case of a sale of the business.
- Housing: Development area on the west side of Oakes

⇒ Community Development Director Report

- Updates or new projects
- Advertising in State Publications
- Renaissance Zone Projects
  - Electronic voting

**Business /keep in mind items.**

⇒ JDA

Adjournment



*Oakes Enhancement, Inc.*  
*PO Box 365*  
*Oakes, ND 58474-0365*

Oakes Enhancement. Inc. (OEI)

Date: June 3, 2014

Place: Oakes Armory

Time: 11:30am

Directors Present: Hoelscher, Schnell, Dahlstrom, Conklin, Forward, Ulmer, Haring, Zimmer, Zetocha, Sitzler,

Guests: Amy Taylor: Day care

Call to Order.

⇒ Guests:

- Amy Taylor

⇒ **Secretary Report: PAGES 2-3**

- Minutes – motion to receive and file.
- Thank you for accommodating a date change (May meeting to April)

⇒ **Treasurer's Report: PAGES: 4-11**

- Report – motion to receive and file:
- Gaming: **PAGE 12-13**
  - Report:

⇒ Board Membership

- Changes
- Opp Family

⇒ Projects:

- Tabled items
  - Person Vue testing
- Housing: Development area on the west side of Oakes

⇒ Community Development Director Report

**Business /keep in mind items.**

Adjournment





*Oakes Enhancement, Inc.*  
*PO Box 365*  
*Oakes, ND 58474-0365*

Oakes Enhancement, Inc. (OEI)

Date: July 1, 2014

Place: Oakes Armory

Time: 11:30am

Directors Present: Hoelscher, Schnell, Dahlstrom, Conklin, Forward, Ulmer, Haring, Zimmer, Zetocha, Sitzler,

Guests: Jessica Quandt: Tornado Watch ---  
Dave Novak

Call to Order.

⇒ Guests:

- Jessica Quandt
- Dave Novak

⇒ **Added Business:**

- Scott Hennen's "What's in Your Town"
- Kraft Slough entrance road and parking area
- Oak Hill Manor

⇒ **Secretary Report:**

- Minutes – motion to receive and file.

⇒ **Treasurer's Report:**

- Report – motion to receive and file:
- Donation to fireworks
- Gaming:
  - Report:

⇒ Board Membership

- Changes

⇒ Projects:

- Housing: Development area on the west side of Oakes

⇒ Community Development Director Report

**Business /keep in mind items.**

- Testing site

Adjournment

Oakes Enhancement. Inc. (OEI)

Date: August 5, 2014

Place: Oakes Armory

Time: 11:30am

Directors Present: Hoelscher, Schnell, Dahlstrom, Conklin, Forward, Ulmer, Haring, Zimmer, Zetocha, Sitzler,

Guests: Amy Taylor: Cornerstone Learning Center

Call to Order.

⇒ Guests:

- Amy Taylor

⇒ **Secretary Report:**

- Minutes – motion to receive and file.

⇒ **Treasurer's Report:**

- Report – motion to receive and file:

- Gaming:

- Report:

⇒ Projects:

- Housing: Development area on the west side of Oakes

⇒ Community Development Director Report

**Business /keep in mind items.**

- Testing site

Adjournment



*Oakes Enhancement, Inc.*  
*PO Box 365*  
*Oakes, ND 58474-0365*

Oakes Enhancement, Inc. (OEI)

Date: September 2, 2014

Place: Oakes Armory

Time: 11:30am

Directors Present: Hoelscher, Schnell, Dahlstrom, Conklin, Forward, Ulmer, Haring, Zimmer, Zetocha, Sitzler,

Guests: Ryan Lagodinski

Call to Order.

⇒ Guests:

⇒ **Secretary Report:**

- Minutes – motion to receive and file.
- No funds have been given to Cornerstone as I do not know where they are to come from, and I believe she had to meet the requirements of completed applications prior to funding.

*Action taken at the August meeting.*

*M(Hoelscher)S(Zetocha)P: to fund \$1500 per month until the end of the calendar year contingent upon filing for the 501K in the month of August and returning in October to give an accounting report.*

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⇒ **Treasurer's Report:**

- Report – motion to receive and file:
- Gaming:
  - Report:

⇒ Good Samaritan Society Oakes

⇒ Oakes Golf Course

⇒ Weatherhead Distributing Building

⇒ Projects:

- Housing: Development area on the west side of Oakes

⇒ Community Development Director Report

- Nicole Cline may have an application for the Renaissance Zone.
- BUMP by Jessica Quandt

○ Transition of OEI affairs

- Storage for older files
- Storage until move is made.
- Equipment

- Computer
- Copy machine.

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**Business /keep in mind items.**

- Testing site
- Fire Hall (see above with Weatherheads)

Adjournment



*Oakes Enhancement, Inc.*  
*PO Box 365*  
*Oakes, ND 58474-0365*

Oakes Enhancement, Inc. (OEI)

Date: October 2, 2014

Place: Oakes Armory

Time: 11:30am

Directors Present: Hoelscher, Schnell, Dahlstrom, Conklin, Forward, Ulmer, Haring, Zimmer, Zetocha, Sitzler,

Guests: Kim Schmit, Becky Udem, Amy Taylor

Call to Order.

⇒ Guests: Schmit & Udem

⇒ Guest: Amy Taylor

⇒ Minutes – motion to receive and file.

- Cornerstone
- Fitness Center
- Good Samaritan Society
- Oakes Golf Course

⇒ **Treasurer's Report:**

- Report – motion to receive and file:
- Gaming:
  - Report:

⇒ Projects:

- Housing: Development area on the west side of Oakes

⇒ Community Development Director Report

- Was this project approved by the state? Nicole Cline may have an application for the Renaissance Zone.
- Is there a proposal? BUMP by Jessica Quandt

○ Transition of OEI affairs

- Storage for older files
- Storage until move is made.

**Business /keep in mind items.**

- Testing site
- Fire Hall
- Prairie Printing building

Adjournment

Oakes Enhancement. Inc. (OEI)

Date: November 4, 2014

Place:

Time: 11:30am

Directors: Hoelscher, Schnell, Dahlstrom, Conklin, Forward, Ulmer, Haring, Zimmer, Zetocha, Sitzler,

Guests: Amy Taylor

Call to Order.

⇒ Guests: Amy Taylor of Cornerstone

⇒ Minutes – motion to receive and file.

⇒ **Treasurer's Report:**

- Report – motion to receive and file:
- Funding request by Dickey County Daycare
- Gaming:
  - Report:
  - Quarterly Review

⇒ Projects and updated:

- ALCO
- Housing: Development area on the west side of Oakes
- Cornerstone
- Fitness Center
- Good Samaritan Society
- Oakes Golf Course
- 

⇒ Community Development Director Report

- Renaissance Zone
- BUMP

○ OEI affairs

- Storage for older files

**Business /keep in mind items.**

- Testing site
- Prairie Printing building

Adjournment



*Oakes Enhancement, Inc.*  
*PO Box 365*  
*Oakes, ND 58474-0365*

Oakes Enhancement, Inc. (OEI)

Date: December 2, 2014

Place: Armory

Time: 11:30am

Directors: Hoelscher, Schnell, Dahlstrom, Conklin, Forward, Ulmer, Haring, Zimmer, Zetocha, Sitzler,

Guests:

Call to Order.

⇒ Guests:

⇒ Minutes – motion to receive and file.

⇒ **Treasurer's Report:**

▪ Report – motion to receive and file:

▪ Gaming:

• Report:

⇒ Projects and updated:

▪ ALCO

▪ Housing: Development area on the west side of Oakes

▪ Cornerstone

▪ Fitness Center

▪ Good Samaritan Society

▪ Oakes Golf Course

▪

⇒ Community Development Director Report

▪ Renaissance Zone

▪ BUMP

• Application by JLLJ, LLC

**Business /keep in mind items.**

• Testing site

• Prairie Printing building

Adjournment