

Special Meeting: Argusville City and Argusville Community Development Corporation Combined
September 1, 2020

The meeting was called to order at 7:01 PM with the following in attendance: Nate VanWechel, Eric Osland, Jay Metzger, Katie Shipley, Kirk Howatt, Jenna Saewert, Dave Becker, Sarah Wear, Joey Brandt, Josh Chadduck, Darren Wetzel, and Mary Howatt.

Wetzel provided brief history of ACDC formation and Community Center building, with ACDC selling the building to the city and the city leasing it back to ACDC for a term of 50 years. Argusville Fire Department had a 15-year lease with ACDC.

VanWechel introduced the ACDC Board (himself as President, VP Osland, Secretary Jensen, Lovejoy Treasurer, Metzger and K Howatt directors). He presented a written statement detailing construction and operations of the Center. The lease with AFD has been renegotiated. Board has evolved from programming to operations. He acknowledged Saewert's grant acquisitions.

ACDC requests controlling building/key access with keys for City Auditor; Grant Manager; Building Scheduler (2); ACDC President, Secretary, and two Directors; Cleaning Person; HOA; and a temporary key to St. William's. A key list will be kept. All key holders will sign an agreement and be responsible for replacement cost for any lost keys. Fargo Glass and Paint making repairs; duplicates will be made after. Discussed key access for secure areas within building.

Discussion: building expenses, long term building maintenance planning, event programming, North Dakota Community Foundation, rental fees/donations, volunteers, community engagement, managing organization burnout, hiring assistance as needed, communication/cooperation between organizations, developing a vision.

New lease agreements could specify utilities and other building financial needs. Getting too specific in other areas may tie hands of all involved. The city owns the building and can update physical things.

ACDC meets the third Monday, every other month (odd numbered months). The next meeting is September 21. Discussed attending each other's meetings to provide updates or ask questions. Minutes could be posted to the city website.

Potential projects: kitchen upgrades, deep cleaning, tile around building, slope away from building, downspouts. Discussed grant projects. Saewert announced we did receive a vibrancy grant of \$3000 to be used on the building façade, island, and possibly sound coverings. Total grant awards are now over \$185,000. Concrete should be done in next couple of weeks. Discussed additional security cameras for entire building.

Meeting adjourned 8:50.