

Minutes of the Legacy Investment for Technology Fund (LIFT) Committee
July 19, 2023
10:00 a.m. – 1:00 p.m.
TEAMS online video/audio meeting

Members Present: Michael Jablon, Erik Barner, Cathi Feeley, Guy Moos, Vern Dosch

Staff Present: Joshua Teigen, Shayden Akason, Carla Valentine, Kylee Merkel, Kaitlyn Harter

WELCOME/CALL TO ORDER

Chairman Joshua Teigen, called the LIFT committee meeting to order at 10:00 a.m.

APPROVAL OF MINUTES

Motion: It was moved by Guy Moos and seconded by Vern Dosch to approve the minutes of June 21, 2023. Motion carried.

APPLICANTS FOR PRESENTATION

Members listened and asked questions from the four presentations that were conducted at today's meeting.

EXECUTIVE SESSION

Pursuant to N.D.C.C. § 44-04-19.2 and N.D.C.C. § 44-04-18.4(5), the public was excused from the conference/video call via Teams platform. The committee moved into executive session at 12:35 p.m.

Pursuant to N.D.C.C. § 44-04-19.2 and N.D.C.C. § 44-04-18.4(5), and no further private business to conduct, the committee moved out of executive session at 1:15 p.m.

Motion: It was moved by Guy Moos, seconded by Michael Jablon to APPROVE funding for PaveWise. Motion carried.

Motion: It was moved by Michael Jablon, seconded by Cathi Feeley to APPROVE funding for Three Farm Daughters. Motion carried.

Motion: It was moved by Guy Moos, seconded by Vern Dosch to APPROVE funding for Bushel. Motion carried.

APPLICATIONS – REVIEW AND VOTE

The Committee approved three applications for presentation at the August 16, 2023, meeting: TheraTec, MAC Company, and PNQ Health.

ADJOURNMENT

With no further discussion or business, the meeting was adjourned unanimously at 1:30 p.m.