Full Board Meeting 9:00 am; July 10th, 2025

Zoom Meeting Link - <https://und.zoom.us/j/91271446973>

**Minutes**

**Present**: Teran Doerr, Shannon Ellig, Jess Buer, Steven West (Adams County), Lyn James (City of Bowman), Steven Klym (Billings County), Devan Laufer (Hettinger County), Troy Mosbrucker (City of Mott), Ryan Jilek (Dickinson), Scott Ouradnik (Slope County), Andrew Sampsel (Dunn SCD)

**Absent:** Stuart Nielsen (New England), Dennis Rice (Marmarth), Robert Baer (Dickinson), Tom Marman (Beach), Rory Farstveet (Golden Valley County), Al Heiser (Dunn County), Josh Buchmann (Bowman County), Neal Messmer (Stark County), Dean Baar (Gladstone),

**Call to Order and Declaration of Quorum** – Vice Chairman Mosbrucker called the meeting to order at 9:01am MT.

**Approval of Agenda –** Laufer made a motion to approve the agenda, Ouradnik seconded, all in favor, motion carried

**Approval of Minutes**

* **Approve May 8th, 2025 – Full Board Meeting Minutes** - Klym made a motion to approve the past minutes, Jilek seconded, all in favor, motion carried

**Financial Report –** Doerr presented the financial report. After discussion, Laufer made a motion to approve, Klym seconded, all in favor, motion carried

**Old Business**

* **The Tumbler – Options for Property**

RCRC now owns the Tumbler laundry mat in New England after the owners deeded it over as a loan settlement. Doerr presented the options for the property moving forward.

Option #1: Sell with Business Restrictions

Option #2: RFP for Proposals

Option #3: Sell with Minimal Restrictions

Doerr has already had an inquiry about buying the building, no offer is made at this time. Mosbrucker supports the idea of taking bids on the property.

Ouradnik thinks the building is worth appx. $65,000. He supports the idea of an RFP for a 12-month period. If no bids are received, then the board can move to selling it outright. There

is a renter in the back apartment, the rent would help offset the cost while accepting RFPs. Ouradnik recalls the rent is around $400 or less, electricity included.

Klym leans towards selling the building outright and being done with it. Laufer supports the idea of selling the building or trying to get a business in the building. He supports trying to get a business with an RFP for a three-month period first before selling the building outright.

Following discussion, the board would like to see more information on the property at the next meeting. The RCRC team will get more information on the building costs and bring it for discussion at the next meeting.

**New Business**

* **Organizational Overview and Strategic Vision -** Doerr presented the updates that have come out of the legislative session and how it will affect RCRC. There will be multiple programs coming out of from Commerce that RCRC will administer. Doerr and the RCRC staff have worked on a plan to expand technical assistance services.

**Administration Report –** Doerr presented the activity report.

**Adjournment –** With no further discussion, Mosbrucker adjourned the meeting at 9:30am.

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Josh Buchmann, Chairman

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Teran Doerr, Executive Director