

**Meeting Minutes: Planning Committee – District Office Board Room****Date/Time:** March 26, 2021 – 7:30 a.m.**Start:** 7:30 a.m.**End:** 7:54 a.m.**Committee Members Present:** Jim Johnson, Brian Nelson (via phone), Seth Holden, Jennifer Benson, David Paulson**Committee Members Absent:** None**Board Members Present:** None**Staff Members Present:** Dr. Rupak Gandhi, Jackie Gapp, Dr. Robert Grosz and Missy Eidsness**Recorder:** JoLynn Mathern

<b>Agenda Item</b>	<b>Discussion – Conclusion</b>	<b>Recommendations/Actions</b>
<b>Approval of February 26 Meeting Minutes</b>	Committee reviewed and approved the minutes of the February 19 meeting.	The minutes will be posted on the Board's section of the public website.
<b>Credit Union</b>	Jackie Gapp informed the Committee that the plan for Fargo Public Schools Credit Union (FPSCU) to relocate along with the District Office has changed due to City of Fargo zoning regulations. Administration is working with FPSCU to come up with alternate options.	
<b>City of Fargo TIF/PILOT Applications</b>	Jackie Gapp informed the Committee of a City of Fargo PILOT application for Tecton Products LLC and a TIF Renewal Plan for the eastern side of downtown Fargo.	City of Fargo PILOT and TIF applications will be presented to the Board for approval on April 11.
<b>Infinite Visions Business Case Study</b>	Jackie Gapp presented the business case study for a new ERP system from Infinite Visions. Administration intends to host the software on-premise in order manage data and upgrades internally.	
<b>Budget Review</b>	Jackie Gapp presented current budget revisions to date.	
<b>Next Meeting: Friday, April 30, 2021 at 7:30 a.m. in the District Office Board Room</b>		