

Meeting Minutes: Planning Committee – District Office Board Room

Date/Time: May 28, 2021 – 7:30 a.m.

Start: 7:30 a.m.

End: 7:42 a.m.

Committee Members Present: Jim Johnson, Brian Nelson, Seth Holden, Jennifer Benson, David Paulson

Committee Members Absent: None

Board Members Present: Rebecca Knutson

Staff Members Present: Dr. Rupak Gandhi, Jackie Gapp, and Missy Eidsness

Recorder: JoLynn Mathern

Agenda Item	Discussion – Conclusion	Recommendations/Actions
Approval of April 30 Meeting Minutes	Committee reviewed and approved the minutes of the April 30 meeting.	The minutes will be posted on the Board's section of the public website.
City of Fargo TIF Application	Jackie Gapp informed the Committee of a City of Fargo TIF application.	The TIF Application will be presented to the Board on June 8.
Health Insurance Rates	Committee reviewed Health Insurance Committee's premium increase recommendation and approved it for presentation to the Board at its June 8 meeting.	The Health Insurance Committee recommendation will be presented June 8 for Board approval.
Budget Review	Jackie Gapp presented current budget revisions to date.	
Preliminary 2022 Budget	Topic was moved to the June 25 meeting agenda.	

Next Meeting: Friday, June 28 @ 7:30am in the District Office Board Room