

Minutes of the Legacy Investment for Technology Fund (LIFT) Committee
November 15, 2023
10:00 a.m. – 1:00 p.m.
TEAMS online video/audio meeting

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

Staff Present: Shayden Akason, Carla Valentine, Courtney Heiser, Kaitlyn Harter

WELCOME/CALL TO ORDER

Shayden Akason, called the LIFT committee meeting to order at 10:00 a.m.

APPROVAL OF MINUTES

Motion: It was moved by Erik Barner and seconded by Cathi Feeley to approve the minutes of October 18, 2023. Motion carried.

EXECUTIVE SESSION

Pursuant to North Dakota Century Code sections(s) § 44-04-19.2 and § 44-04-18.4(5), the public was excused from the conference/video call via Teams platform at 10:06 a.m. The purpose of the executive session was the discussion of the presentations just heard to determine which will be awarded a LIFT loan. The deliberation must be discussed in executive session as the discussion includes confidential records as well as commercial and financial information.

APPLICANTS FOR PRESENTATION

Members listened and asked questions from one presentation conducted at today's meeting.

APPLICATIONS – REVIEW AND VOTE

The Committee approved three applications for presentation at the December 20, 2023, meeting.

END EXECUTIVE SESSION

Pursuant to North Dakota Century Code sections(s) § 44-04-19.2 and § 44-04-18.4(5), and no further private business to conduct, the committee moved out of executive session at 11:30 a.m.

Motion: It was moved by Michael Jablon, seconded by Guy Moos to deny funding for Trilogy Networks, Inc. Motion carried.

The Committee discussed program strategy and planning.

ADJOURNMENT

With no further discussion or business, the meeting was adjourned unanimously at 1:00 p.m.