Minutes of the

EMPOWER NORTH DAKOTA COMMISSION

October 4, 2012
TELEPHONE CONFERENCE

ND Department of Commerce
1600 E Century Avenue Suite 2
Bismarck, ND 58503

Members present: Al Anderson, Dale Niezwaag, Ron Ness, Andrea Stomberg, Mark Nisbet, Randy Schneider, David Straley, and Lauren Laugtaug, proxy for Chuck MacFarlane

Members absent: Ron Day, Terry Goerger, Eric Mack, Mike Rud, Sandi Tabor, John Weeda, John DiDonato, Dave Schmitz

Others Present: Carlee McLeod, President, Utility Shareholders of North Dakota

CALL TO ORDER/WELCOME

Chairman Anderson called the meeting to order at 1:33pm CST. A quorum was declared.

Chairman Anderson explained that a previously approved bill draft was changed to reflect an increase from $30 million to $50 million for a special revolving fund at the Bank of North Dakota. The other change was to sunset the legislation at the end of the 2013-2015 biennium.

Schneider moved to accept the revision to a bill relating to a multifamily housing finance program by the North Dakota Housing Finance Agency and to a housing incentive fund and tax credits for contributions to the fund, to provide an effective date, and to declare an emergency. Seconded by Ness. Motion carried unanimously.

ADJOURNMENT

Upon motion, Chairman Anderson adjourned the meeting at 2:15 p.m.

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Al Anderson, Chairman Date

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Sherri Frieze, Recording Secretary Date