

**Minutes of the Legacy Investment for Technology Fund (LIFT) Committee**  
**September 20, 2023**  
**10:00 a.m. – 1:00 p.m.**

**TEAMS online video/audio meeting**

**Members Present:** Erik Barner, Cathi Feeley, Guy Moos, Vern Dosch, Randy Schneider

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

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**WELCOME/CALL TO ORDER**

Chairman Joshua Teigen, called the LIFT committee meeting to order at 10:00 a.m.

**APPROVAL OF MINUTES**

**Motion:** It was moved by Randy Schneider and seconded by Erik Barner to approve the minutes of August 28, 2023. Motion carried.

**APPLICANTS FOR PRESENTATION**

Members listened and asked questions from the three presentations that were conducted at today's meeting.

**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 12:03 p.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.

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 12:47 p.m.

**Motion:** It was moved by Erik Barner, seconded by Vern Dosch to APPROVE funding for Vetnexus with a one-to-one match requirement. Motion carried.

**Motion:** It was moved by Randy Schneider, seconded by Guy Moos to deny funding for Access Point Technologies. Motion carried.

**Motion:** It was moved by Erik Barner, seconded by Randy Schneider to request more information from Vanna Vans. Motion carried.

**APPLICATIONS – REVIEW AND VOTE**

The Committee approved three applications for presentation at the October 18, 2023, meeting: Poiesis Medical, Trimyx, and ThermaSolutions.

**ADJOURNMENT**

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