LIFT Committee Quarterly Meeting Minutes
Date: September 9, 2026
Location: CorVent Medical Facility, Fargo, ND

Committee Members Present: Al Anderson, Erik Barner, Randy Schneider, Karna Loyland, Michael Jablon

Staff Present: Brian Opp, Courtney Heiser, Carla Valentine

---

1. Call to Order and Welcome

- The meeting was called to order at 1:15 p.m.
- A quorum was confirmed.

2. Approval of Previous Minutes

- Minutes from June 3, 2026, meeting presented for approval.
- Motion to approve made by Randy Schneider; seconded by Karna Loyland.
- Motion carried unanimously.

3. Executive Session

- The Committee entered Executive Session to hear the applicant's presentation and deliberate.
- Motion to enter Executive Session made by Erik Barner; seconded by Randy Schneider. Motion passed.

4. Application Review

- Valley Process Technologies presented their application for Committee review.
- The Committee deliberated on the presentation.

5. Exit Executive Session and Vote

- Erik Barner made a motion to postpone a decision pending additional information from the applicant. Randy Schneider provided the second.
- Motion carried unanimously.

6. Next Steps and Adjournment

- Staff will compile questions from Committee members and share them with the applicant.
- Applicant will provide written responses addressing the Committee's questions.
- A follow-up LIFT Committee meeting will be scheduled later in the month to finalize the decision.