WELCOME/CALL TO ORDER
In absence of Chairman James Leiman, Commerce staff member, James Teigen, called the LIFT committee meeting to order at 10:00 a.m.

APPROVAL OF MINUTES
It was moved by Randy Schneider and seconded by Tommy Kenville to approve the minutes of November 15th, 2021.

PRESENTATIONS FROM NOVEMBER APPROVED APPLICANTS
Presentations were heard from Premier Refinery, and THAEA from 10:10 a.m. – 10:45 a.m. Financial discussions would be limited to Executive Session.

EXECUTIVE SESSION
Members of the public were excused from the conference/video call in platform, via Teams. It was moved by Randy Schneider and seconded by Tommy Kenville to move into executive session, pursuant to N.D.C.C. § 44-04-19 to conduct private business of the LIFT Committee.

With no further business, it was moved by Randy Schneider and seconded by Cathi Feeley to move out of executive session, pursuant to N.D.C.C. § 44-04-19 to conduct public business for the members of the LIFT committee.

Committee returned to public business, and Commerce staff member Joshua Teigen, chaired the meeting. Shayden Akason discussed the applications for review.

NOVEMBER APPLICATION REVIEW AND VOTING
Three applications were reviewed and voted on by the committee for presentation at the December 2021 meeting.

1. TRUWEATHER SOLUTIONS
MOTION: It was moved by Tommy Kenville to advance to the next level. It was seconded by Michael Jablon. Motion carried.

2. CORVENT MEDICAL
MOTION: It was moved by Randy Schneider to advance to the next level. It was seconded by Cathi Feeley. Motion carried.
3. CRITICAL FLUID SOLUTIONS
MOTION: It was moved by Randy Schneider to NOT advance to the next level. It was seconded by Tommy Kenville. Motion carried.

4. BWR INNOVATIONS
MOTION: It was moved by Randy Schneider to advance to the next level. It was seconded by Michael Jablon. Motion carried.

ADJOURNMENT
Members unanimously moved to adjourn the meeting, and with no further discussion or business, the meeting was adjourned at 12:40 p.m.

James Leiman 01.19.2022
Chairman Leiman Date

Sherri Frieze 01.19.2022
Sherri Frieze Date
Boards and Commissions E.A.