

JAMESTOWN/STUTSMAN DEVELOPMENT CORPORATION
Board of Directors Meeting
Monday, February 13 2012
Center for Economic Development - Lower Level Conference Room
11:45 am

11:45am	Call to Order
	Declaration of Conflict of Interest
11:46 am	Minutes
11:48 am	Account Status Report
11:50 am	Chairman's Report
11:55 pm	CEO Report
12:00 pm	Marketing/Business Development Specialist Report
12:05 pm	Browning Honey Request to Re-Amortize loan
12:10 pm	Ipad Proposal
12:15 pm	Buffalo City Tourism Foundation Request for continued funding 2013-2016
12:55 pm	Organizational Reports: <ul style="list-style-type: none">▪ Buffalo City Tourism Foundation▪ Stutsman County▪ City of Jamestown▪ Chamber of Commerce▪ Job Service ND
1:00 pm	Adjourn

FYI - IMPORTANT DATES TO REMEMBER:

February 27, 2012- JSDC Executive Committee Meeting
March 12, 2012 JSDC Board of Directors Meeting
March 26, 2012 JSDC Executive Committee Meeting
April 25, JSDC Annual Meeting