



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

**JSDC Board of Directors Meeting Agenda
Monday, June 11th @ 11:45 a.m. – 1:30 p.m.
Center of Economic Development
120 2nd Street SE, Jamestown, ND 58401
Lower Level Conference Room**

- 11:45 a.m. Call to Order
- Declaration of Conflict of Interest
- B) Approval of Agenda
- C) President’s Report
- D) Minutes
- E) Account Status Report
- F) 2019 Draft JSDC Budget
- G) Strategic Plan Review
- H) Lower Level Flooring Replacement
- I) I-94 Lot Sales
- J) Strategic Committee Reports
- K) Action Items
- L) Other
- M) Staff Reports
- N) Ex-Officio Reports
- 1:30 p.m. Adjourn

Upcoming dates:

July 9th: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room