



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

JSDC Board of Directors Meeting Agenda
Monday, January 13th @ 11:45 am – 1:30 pm
Center of Economic Development: 120 2nd St SE, Jamestown, ND 58401
Lower Level Conference Room
Conference Call-in Info: Dial-In #: (712) 770-4856 / Access Code: 625539

- 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) Nick Bruns Flex PACE Request
- G) Jamestown Tourism Grant Fund Allocations
- H) Check Signatories
- I) Flex PACE Program 2020
- J) Strategic Committee Reports
- K) Action Items
- L) Other
- M) Staff Reports
- N) Ex-Officio Reports
- 1:30 p.m. Adjourn

Upcoming dates:

Monday, February 3rd: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room
(please note the meeting for February is moved from Monday, February 10th to Monday, February 3rd)