



DEVELOPMENT  
JAMESTOWN / STUTSMAN COUNTY

**JSDC Board of Directors Meeting Agenda**  
**Monday, January 8<sup>th</sup> @ 11:45 a.m. – 1:30 p.m.**  
**Center of Economic Development**  
**120 2<sup>nd</sup> Street SE, Jamestown, ND 58401**  
**Lower Level Conference Room**

11:45	Call to Order
	Declaration of Conflict of Interest
11:47	B) Approval of Agenda
11:49	C) President's Report
11:55	D) Minutes
11:57	E) Account Status Report
12:05	F) D & B Portables De-obligate
12:15	G) Flex PACE Program
12:25	H) UTC Lease
12:35	I) Affordable Housing Flex PACE
12:45	J) Strategic Committee Reports
12:55	K) Action Items
1:00	L) Other
1:05	M) Staff Reports
1:15	N) Ex-Officio Reports
1:30	Adjourn

**Upcoming dates:**

February 5<sup>th</sup>: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room