



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

JSDC Board of Directors Meeting Agenda
Monday, October 8th @ 11:45 a.m. – 1:30 p.m.
Center of Economic Development: 120 2nd St 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) Flex PACE for Housing Rehab
- G) Strategic Committee Reports
- H) Action Items
- I) Other
- J) Staff Reports
- K) Ex-Officio Reports
- 1:30 p.m. Adjourn

Upcoming dates:

November 5th: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room
(The meeting date for November was moved up a week as the 12th falls on the Veteran's Day Holiday)