



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

JSDC Special Board of Directors Meeting Agenda
Tuesday, November 12th @ 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) James River Property Management Flex PACE Request
- G) JSDC Board Nominations
- H) Train ND Quarterly Report
- I) Airport Park
- J) Strategic Committee Reports
- K) Action Items
- L) Staff Reports
- M) Ex-Officio Reports
- 1:30 p.m. Adjourn

Upcoming dates:

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