



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

JSDC Board of Directors Meeting Agenda
Monday, November 13th @ 11:45 a.m. – 1:00 p.m.
Center of Economic Development
120 2nd 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) Jamestown Ambulance Flex PACE Interest Buydown Request
12:15	G) Mid Mach Flex PACE Interest Buydown Request
12:25	H) Legume Matrix Flex PACE Interest Buydown Request
12:35	I) AE2S Targeted Marketing
12:45	J) JSDC BOD Nominations
12:50	K) Connie Ova's Annual Performance Appraisal
1:00	L) Train ND Quarterly Review
1:10	M) Strategic Committee Reports
1:15	N) Action Items
1:17	O) Other
1:20	P) Staff Reports
1:25	Q) Ex-Officio Reports
1:30	Adjourn

Upcoming dates:

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