



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

Special JSDC Board of Directors Meeting Agenda
Monday, November 5th @ 11:45 a.m. – 1:30 p.m.
Center of Economic Development: 120 2nd St SE, Jamestown, ND 58401
Lower Level Conference Room
Conference Call-in Info: Dial-In #: (641) 715-0700/ 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) Advantage Electric Flex PACE Request
- G) Blufrog Realty Flex PACE Request
- H) Airport Park Update
- I) JSDC BOD Nominations
- J) SBDC Jamestown Position
- K) Train ND Quarterly Report
- L) Strategic Committee Reports
- M) Action Items
- N) Staff Reports
- O) Ex-Officio Reports
- 1:30 p.m. Adjourn

Upcoming dates:

December 10th: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room