



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

JSDC Board of Directors Meeting Agenda
Monday, December 10th @ 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 #: (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) Holte Construction Flex PACE Request
- G) iPad Replacement
- H) JSDC Bylaws & Term Limits
- I) Strategic Plan Dates
- J) Airport Park End of Year Update
- K) Connie Ova's Annual Performance Appraisal
- L) Strategic Committee Reports
- M) Action Items
- N) Other
- O) Staff Reports
- P) Ex-Officio Reports
- 1:30 p.m. Adjourn

Upcoming dates:

January 14th: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room