



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

JSDC Board of Directors Meeting Agenda
Monday, December 11th @ 11:45 a.m. – 1:30 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) 2017 Flex Interest Buydown Increase Allocation
12:15	G) Jamestown Ambulance Flex PACE Interest Buydown Request
12:25	H) Layered Salon Flex PACE Interest Buydown Request
12:35	I) Recycling Center of North Dakota Flex PACE Interest Buydown Request
12:45	J) Strategic Committee Reports
12:55	K) Action Items
1:00	L) Other
1:05	M) Staff Reports
1:15	N) Ex-Officio Reports
1:30	Adjourn

Upcoming dates:

January 8th: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room