



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

**JSDC Board of Directors Meeting Agenda
Monday, December 12th @ 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
11:59	D) Minutes
12:02	E) Account Status Report
12:10	F) Hometown Living LLC Request for Flex PACE Interest Buydown
12:25	G) De-obligation of Funds
12:40	H) Strategic Committee Reports
12:50	I) Action Items
12:55	J) Other
1:00	K) Staff Reports
1:10	L) Ex-Officio Reports
1:30	Adjourn

Upcoming dates:

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