



**DEVELOPMENT**  
JAMESTOWN / STUTSMAN COUNTY

**JSDC Board of Directors Meeting Agenda**  
**Monday, December 9<sup>th</sup> @ 11:45 am – 1:30 pm**  
**Center of Economic Development: 120 2<sup>nd</sup> St SE, Jamestown, ND 58401**  
**Lower Level Conference Room**  
***Conference Call-in Info: Dial-In #: (712) 770-4856 / Access Code: 625539***

- 11:45 a.m.      Call to Order  
                    Declaration of Conflict of Interest
- B) Approval of Agenda
- C) President's Report
- Presentation of BOD Plaques
- D) Minutes
- E) Account Status Report
- F) The Dental Specialists Flex PACE Request
- G) Monte Cole Flex PACE Request
- H) Reaffirm City and County Appointees
- I) Connie's Annual Performance Review
- J) Airport Park
- K) Strategic Committee Reports
- L) Action Items
- M) Other
- N) Staff Reports
- O) Ex-Officio Reports
- 1:30 p.m.      Adjourn

**Upcoming dates:**

Monday, January 13<sup>th</sup>: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room