



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

**Special JSDC Board of Directors Meeting Agenda
Monday, February 5th @ 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) Storefront Improvement
12:15	G) Growing Jamestown Award
12:20	H) I-94 Lot
12:30	I) JSDC Audit
12:40	J) Small Business Development Center Host
1:00	K) Train ND Quarterly Report
1:10	L) Strategic Committee Reports
1:15	M) Action Items
1:20	N) Staff Reports
1:25	O) Ex-Officio Reports
1:30	Adjourn

Upcoming dates:

March 12th: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room