



DEVELOPMENT  
JAMESTOWN / STUTSMAN COUNTY

**JSDC Special Board of Directors Meeting Agenda  
Monday, February 6<sup>th</sup> @ 11:45 a.m. – 1:30 p.m.  
Center of Economic Development  
120 2<sup>nd</sup> 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) Train ND Partnership Proposal/Request for Funding
12:20	G) ICS Purchase of Building
12:30	H) Request for Flex PACE Interest buydown to purchase established JMS business
12:40	I) Project Legal Expense Policy
12:50	J) Strategic Plan Update
1:00	K) TRAC Overview
1:15	L) Strategic Committee Reports
1:20	M) Action Items
1:22	N) Staff Reports
1:27	O) Ex-Officio Reports
1:30	Adjourn

**Upcoming dates:**

March 6<sup>th</sup>: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room