



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

**JSDC Board of Directors Meeting Agenda
Monday, March 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
11:55	D) Minutes
11:57	E) Account Status Report
12:05	F) R & B Motorsports Flex PACE Request
12:15	G) Dallman Striping
12:25	H) SBDC Budget
12:40	I) Airport Business Park
12:55	J) Strategic Committee Reports
1:05	K) Action Items
1:08	L) Other
1:10	M) Staff Reports
1:20	N) Ex-Officio Reports
1:30	Adjourn

Upcoming dates:

April 16th: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room

April 25th: JSDC Annual Meeting at 5:00 pm/Social – 6:00 pm/Meeting –Quality Inn & Suites Banquet Rm