



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

JSDC Special Board of Directors Meeting Agenda
Monday, March 6th @ 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) University of Jamestown Entrepreneurship Center
- 12:25 G) Magnum LTL Flex PACE amendment
- 12:35 H) Airport Lots
- 12:50 I) UAS Incentive
- 1:00 J) Growing Jamestown Award Recipient
- 1:05 K) Strategic Committee Reports
- 1:10 L) Action Items
- Train ND additional information follow-up
- 1:20 M) Staff Reports
- 1:25 N) Ex-Officio Reports
- 1:30 Adjourn

Upcoming dates:

April 10th: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room

April 26th: JSDC Annual Meeting at 5:00 pm/Social – 6:00 pm/Meeting –Quality Inn & Suites Banquet Rm