



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

JSDC Board of Directors Meeting Agenda
Monday, April 13th @ 11:45 am – 1:00 pm
Center of Economic Development: 120 2nd St SE, Jamestown, ND 58401

Zoom meeting

<https://zoom.us/j/439552652?pwd=cW1GdVNTYVF0eE1WMk1ETUlwRHlXUT09>

Meeting ID: 439 552 652

Password: 902398

- 11:45 a.m. Call to Order
 Declaration of Conflict of Interest
- B) Approval of Agenda
- C) President’s Report
- D) Minutes
- E) Account Status Report
- F) Eagle Flats Affordable Housing Flex PACE Request
- G) JSDC 2019 Annual Audit Review & Approval
- H) JSDC 2019 990 Review & Approval
- I) JSDC 2019 Annual Report
- J) JSDC 2021 Budget Review & Approval
- K) Strategic Committee Reports
- L) Action Items
- M) Other
- N) Staff Reports
- O) Ex-Officio Reports
- 1:00 p.m. Adjourn

Upcoming dates:

Wednesday, April 29th: JSDC Annual Meeting–Gladstone Inn & Suites- **MEETING HAS BEEN CANCELLED**

Monday, May 11th: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room