



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

JSDC Special Board of Directors Meeting Agenda
Monday, May 15th @ 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) Thyssen Krupp Flex PACE
12:20	G) Dunwoodie Loan Extension
12:30	H) MN Soy Processors Office Lease
12:40	I) Strat Plan Review/Timeline
1:00	J) Strategic Committee Reports
1:10	K) Action Items
1:15	L) Staff Reports
1:25	M) Ex-Officio Reports
1:30	Adjourn

Upcoming dates:

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