



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

**JSDC Board of Directors Meeting Agenda
Monday, June 12th @ 11:45 a.m. – 1:00 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) Relocation of Public Access
12:20	G) Strategic Committee Reports
12:40	H) Action Items
12:45	I) Other
12:48	J) Staff Reports
12:55	K) Ex-Officio Reports
1:00	Adjourn

Upcoming dates:

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