



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

**JSDC Board of Directors Meeting Agenda
Monday, July 10th @ 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) JHS Internship Program
12:20	G) Airport Business Park Proposal
12:35	H) JSDC 2018 Budget Request
12:50	I) Strategic Committee Reports
1:00	J) Action Items
1:05	K) Other
1:10	L) Staff Reports
1:20	M) Ex-Officio Reports
1:30	Adjourn

Upcoming dates:

August 14th: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room