



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

JSDC Board of Directors Meeting Agenda
Monday, August 12th @ 11:45 am – 1:30 pm
Center of Economic Development: 120 2nd St SE, Jamestown, ND 58401
Lower Level Conference Room
Conference Call-in Info: Dial-In #: (712) 770-4856 / Access Code: 625539

- 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) Jonny B's Flex PACE Request
- G) Increase Flex PACE 2019
- H) Jamestown Tourism Grant Request
- I) Airport Park Update
- J) Energy Efficiency Improvements & Grant
- K) Strategic Committee Reports
- L) Action Items
- M) Other
- N) Staff Reports
- O) Ex-Officio Reports
- 1:30 p.m. Adjourn

Upcoming dates:

September 9th: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room