



**JSDC Board of Directors Meeting Agenda**  
**Monday, September 10<sup>th</sup> @ 11:45 a.m. – 1:30 p.m.**  
**Center of Economic Development: 120 2<sup>nd</sup> St SE, Jamestown, ND 58401**  
**Lower Level Conference Room**

- 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) Lawn Now, LLC Flex PACE Request
- G) Heartland Heating and Cooling, Inc. Flex PACE Request
- H) SCDRC 2018 Dues and \$5,000 for SBDC
- I) Strategic Committee Reports
- J) Action Items
- K) Other
- L) Staff Reports
- M) Ex-Officio Reports
- 1:30 p.m.      Adjourn

**Upcoming dates:**

October 8<sup>th</sup>: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room