



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

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

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|-------|-------------------------------------|
| 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) Section Line Relocation |
| 12:15 | G) Stoudt FlexPACE Request |
| 12:30 | H) Dunwoodie Second Amendment |
| 12:35 | I) Entrepreneur Center Membership |
| 12:45 | J) ICS Building Purchase |
| 1:00 | K) Strategic Committee Reports |
| 1:10 | L) Action Items |
| 1:15 | M) Other |
| 1:20 | N) Staff Reports |
| 1:25 | O) Ex-Officio Reports |
| 1:30 | Adjourn |

Upcoming dates:

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