

## JSDC Board of Directors Meeting Agenda Monday, September 9<sup>th</sup> @ 11:45 am – 1:30 pm Center of Economic Development: 120 2<sup>nd</sup> 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) City of Jamestown Funding Request
- G) Airport Park Update
- H) Strategic Committee Reports
- I) Action Items
- J) Other
- K) Staff Reports
- L) Ex-Officio Reports

1:30 p.m. Adjourn

## **Upcoming dates:**

October 14<sup>th</sup>: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room