



JSDC Board of Directors Meeting Agenda
Monday, May 10th, 2021 @ 11:45 am – 1:30 pm
Sabirs – 103 1st Ave S, Jamestown

- 11:45 a.m. Call to Order
 Roll Call
 Declaration of Conflict of Interest
- B) Approval of Agenda
- C) President’s Report
- D) Strategic Committee Reports
- Organizational Excellence – Lorrie Pavlicek, Chair
 Existing Business - Tory Hart, Chair
 New Business Attraction – Tom Silbernagel, Chair
- E) Approval of Meeting Minutes
- F) Account Status Report
- G) JSDC Policies & Procedures
- H) 2021 Flex PACE Program
- I) KC Motorsports Flex PACE Request
- J) Oviatt LLC Flex PACE Request
- K) Intern Program Applications
- ***Executive Session*** JSDC Incentives
- L) JSDC Incentives
- 1:30 p.m. Adjourn

Upcoming dates:

Wednesday, May 19th – JSDC Annual Meeting – 5-7 p.m. Quality Inn & Suites

Monday, June 14th: JSDC Board of Directors Meeting at 11:45 a.m. – JSDC Lower Level Conference Room