



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

JSDC Board of Directors Agenda
Monday, February 1st @ 11:45 a.m. – 1:00 p.m.
Center of Economic Development
120 2nd Street SE, Jamestown, ND 58401
Lower Level Conference Room

11:45	Call to Order
	Declaration of Conflict of Interest
11:47	B) Approval of Agenda
11:49	C) President's Report
11:59	D) Minutes
12:01	E) Account Status Report
12:10	F) Eldermark Subordination
12:20	G) Board Member Responses to JSDC Staff
12:25	H) JSDC website
12:35	I) JSDC Financials Presentation
12:45	J) Staff Reports
12:55	K) Ex-Officio Reports
1:00	Adjourn

Upcoming dates:

March 14th: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room