



**DEVELOPMENT**  
JAMESTOWN / STUTSMAN COUNTY

**JSDC Board of Directors Zoom Meeting**

**Agenda**

**Monday, December 14<sup>th</sup>, 2020 @ 11:45 am – 1:00 pm**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/89878250105>

Meeting ID: 898 7825 0105

**Call in Number:**

1-312-626-6799

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- 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) Board Member Election & Appointments
- G) 2021 Check Signatories
- H) Collins Aerospace Lease
- I) CED Building Tuckpointing/Caulking
- J) CEO Annual Review
- K) Outgoing Board Members
- L) Other
- M) Staff Reports
- N) Ex-Officio Reports
- 1:00 p.m.      Adjourn

**Upcoming dates:**

Monday, January 4<sup>th</sup>: JSDC Board of Directors Meeting at 11:45 a.m. Zoom Meeting