



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

JSDC Board of Directors Agenda
Monday, July 11th @ 11:45 a.m. – 1:30 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
- 11:57 D) Minutes
- 12:00 E) Account Status Report
- 12:05 F) Jamestown Tourism Renewal of Grant Funds Request
- 12:15 G) Spiritwood Ingredients, LLC Request for APUC Match
- 12:25 H) 2017 JSDC Draft Budget
- 12:35 I) SEPA Expansion
- 12:45 J) Red River Valley Water Supply Request
- 12:55 K) Approval of Governance Documents
- 1:05 L) Number of BOD Members/Ex-Officious
- 1:10 M) Strategic Committee Reports
- 1:15 N) Action Items
- 1:17 O) Other
- 1:20 P) Staff Reports
- 1:25 Q) Ex-Officio Reports
- 1:30 Adjourn

Upcoming dates:

August 8th: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room