



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

JSDC Executive Committee Meeting Agenda
Monday, December 28th @ 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) De-obligation of funds CHS
12:20	G) Lease of building space
12:30	H) Kost Materials
12:40	I) Report from Governance Committee
12:50	J) Other
12:55	K) Staff Reports
1:00	Adjourn

Upcoming dates:

January 6th: JSDC Strategic Plan and Visioning Meeting at 1:00 pm JSDC Lower Level Conference Room

January 11th: JSDC Board of Directors Meeting at 11:45am JSDC Lower Level Conf. Room

January 25th: JSDC Executive Committee Meeting at 11:45am JSDC Lower Level Conf. Room