

AGENDA
RUGBY JOB DEVELOPMENT AUTHORITY
REGULAR MEETING
Wednesday January 18, 2023 -7:00 AM
JDA OFFICE

1. Call to Order/Roll Call
2. Consideration of Agenda - amendments, additions, deletions to the agenda
3. Consider Approval of Minutes for
December 7th, 2022 JDA regular meeting
4. Treasurer's Report
 - a. Consider Approval of JDA Bills/Financials
5. Dunseith Clinic and Johnson Clinic Lease
 - a. Melissa Shepard, CFO Heart of America Medical Center
 - b. Lease other clinics listed on lease Towner, Dunseith and Rugby
 - c. JDA payoff of loan for Johnson Clinic and history behind the lease.
 - d. Purpose of lease to Heart of America Medical Center spoke to Wesley Black
6. Hospital and Johnson Clinic reuse plan Kevin Leier.
7. Student scholarship applications update.
8. Directors Report
 - a. Natural Gas Study and Supporters
 - b. Letters to North Dakota legislature supporting Natural Gas for our region
 - c. Putting together a list of users and amounts of propane businesses and residential use in propane in Rugby, Leeds, Bottineau, Rolla, Bisbee, Turtle Mountain Reservation along with area grain dryers and corn dryers.
 - d. Report on Karl's trip to Rollete County, Rolla, Dunseith and Bottineu on Natural Gas.
9. Old Business:
 - a. Rugby JDA business sign program.
 - b. Dunseith Clinic transfer of ownership from Rugby JDA to Heart of America Medical Center
 - c. Daycare in Rugby
11. Formation of committees for projects.
 - d. Workforce Housing and Workforce Recruiting
 - e. Daycare
 - f. Job Service Community meeting with Patrick Bertagnolli, Executive Director Job Service North Dakota
 - g. 2023 Regular Meeting – February 15th, 2023 at 7:00 AM at JDA Office
 - h. Adjournment