**AGENDA**

**RUGBY JOB DEVELOPMENT AUTHORITY**

**REGULAR MEETING**

**THURSDAY AUGUST 22ND, 2019 -12:00PM**

**JDA OFFICE**

**Conference Call Dial-in Number: (515) 604-9996 Access Code: 696016**

1. **Call to Order/Roll Call**
2. **Consideration of Agenda - amendments, additions, deletions to the agenda**
3. **Consider Approval of Minutes for July 25th, 2019 JDA regular meeting.**
4. **Treasurer’s Report**
	1. **Consider Approval of JDA Bills/Financials**
	2. **2019 Budget YTD**
5. **Director’s Report**
	1. **Job Fair**
	2. **Workforce Attraction**
6. **Old Business:**
	1. **Chalmers Addition – signage and advertising**
7. **New Business:**
8. **Correspondence Received, Special Meetings and Reminders**
	1. **City of Rugby 2020 Budget Hearing – Tuesday, September 10th, 2019 – City Hall 7:00PM**
	2. **2019 Regular Meeting –Thursday, September 26th, 2019 - JDA office 12:00PM**
	3. **EDND Fall Conference Oct. 21-23 in Dickinson**
	4. **2019 Regular Meeting –Thursday, October 24th, 2019 - JDA office 12:00PM**
	5. **Main ND Street Summit – Oct. 29-31 in Bismarck**
	6. **2019 Regular Meeting - Thursday, November 21st, 2019 - JDA office 12:00PM**
	7. **2019 Regular Meeting - Thursday, December 26th , 2019 JDA office 12:00PM**
9. **Adjournment**