**AGENDA**

**RUGBY JOB DEVELOPMENT AUTHORITY**

**REGULAR MEETING**

**THURSDAY JUNE 27TH, 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 May 23rd, 2019 JDA regular meeting.**
4. **ND Small Business Development Center Regional Director – Mary Beth Votava**
5. **Treasurer’s Report**
   1. **Consider Approval of JDA Bills/Financials**
   2. **2019 Budget**
6. **Director’s Report** 
   1. **EDND Conference**
   2. **Economic Development Matters**
7. **Consider Approval of Quote for New Appraisal of Chalmers Addition Lots**
8. **Old Business:** 
   1. **2020 Preliminary Budget DRAFT**
      1. **City Auditor Projected Sales Tax**
      2. **Proposed Reduction**
      3. **Revenues**
      4. **Expenditures**
      5. **Beginning and Ending Fund Balances**
   2. **Student Loan Incentive Program**
   3. **Policy Amendments**
9. **New Business:**
   1. **Video Marketing**
10. **Correspondence Received, Special Meetings and Reminders**
    1. **2019 Regular Meeting –Thursday, July 25, 2019 - JDA office 12:00PM**
11. **Adjournment**