**AGENDA**

**RUGBY JOB DEVELOPMENT AUTHORITY**

**REGULAR MEETING**

**THURSDAY, MAY 23RD, 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 April 25, 2019 JDA regular meeting.**
4. **Treasurer’s Report**
   1. **Consider Approval of JDA Bills/Financials**
   2. **2019 Budget** 
      1. **Sales Tax**
      2. **Johnson Clinic** 
         1. **Souris Basin Loan payoff**
         2. **Bremer Loan**
         3. **Rental Income** 
            1. **HAMC Recruitment**
      3. **Souris Basin**
         1. **Budgeted request Platinum Partnership for growing north central ND communities and providing needed services for $2,000.**
         2. **Souris Basin Budgeted matching Housing Grant for $5,000**
      4. **Minot Small Business Development Center Budgeted request for provides free client business advising assistance to entrepreneurs and small businesses for $5,000**
      5. **Chalmers Addition**
         1. **Special Assessments/JDA Land**
         2. **Marketing**
      6. **JDA Marketing – Media and publications**
      7. **PACE Community Interest Buydowns**
      8. **Staff Matching Benefits**
   3. **Consider Approval of 2019 Budget Amendments**
5. **Director’s Report** 
   1. **2018 Audit**
   2. **Marketing our town! - Tourism, Retail, & Primary Sector – Life in Rugby!**
   3. **JDA programs/Partnerships**
6. **Consider Approval of Advertising in Rugby Visitor’s Guide**
7. **Consider Approval of Non-Exclusive Real Estate Contract Renewals**
8. **Old Business:** 
   1. **Sale of Chalmers Lot 7 Block 6**
   2. **2018 Budget Vs. Actuals – explanations**
9. **New Business:**
   1. **2020 Preliminary Budget DRAFT**
   2. **JDA invitation for JDA Policy amendments**
10. **Correspondence Received, Special Meetings and Reminders**
    1. **EDND conference in Mandan, June 17-19, 2019 @ Baymont Inn, rooms reserved under EDND, 701-663-7401, JDA will pay for Board Members to attend, registration is open.**
    2. **2019 Regular Meeting –Thursday, June 27, 2019 - JDA office 12:00PM**
11. **Adjournment**