**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**