**AGENDA**

**RUGBY JOB DEVELOPMENT AUTHORITY**

**REGULAR MEETING**

**WEDNESDAY NOVEMBER 6th, 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 September 26th JDA regular meeting**
4. **EDC – Terry Wentz**
5. **Treasurer’s Report**
   1. **Consider Approval of JDA Bills/Financials**
   2. **2019 Budget YTD**
6. **Director’s Report** 
   1. **EDND Conference**
   2. **Main Street Summit**
7. **Old Business:** 
   1. **Student Loan Assistance Program**
   2. **Chalmers Addition – signage and advertising**
8. **New Business:**
   1. **ND University System Student Loan Repayment Program**
   2. **Flex PACE – Home of Economy**
9. **Correspondence Received, Special Meetings and Reminders**
   1. **2019 Regular Meeting - Thursday, November 21st, 2019 - JDA office 12:00PM**
   2. **2019 Regular Meeting - Thursday, December 26th , 2019 JDA office 12:00PM**
10. **Adjournment**