**AGENDA**

**RUGBY JOB DEVELOPMENT AUTHORITY**

**REGULAR MEETING**

**THURSDAY SEPTEMBER 26th, 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 August 22nd JDA regular meeting.**
4. **Treasurer’s Report**
	1. **Consider Approval of JDA Bills/Financials**
	2. **2019 Budget YTD**
5. **Director’s Report**
	1. **Good News in Economic Development**
	2. **Live Work Play – brochure**
	3. **Main Street Summit**
6. **Old Business:**
	1. **Student Loan Assistance Program**
7. **New Business:**
	1. **HAMC Lease - Executive Session - closed under N.D.C.C. § 44-04-19.1 for attorney consultation or discussion of contract negotiation strategy. The prohibition on taking final action during the executive session does not apply to providing guidance or instruction to our attorney or negotiator**
8. **Correspondence Received, Special Meetings and Reminders**
	1. **EDND Fall Conference Oct. 21-23 in Dickinson**
	2. **2019 Regular Meeting –Thursday, October 24th, 2019 - JDA office 12:00PM**
	3. **Main ND Street Summit – Oct. 29-31 in Bismarck**
	4. **2019 Regular Meeting - Thursday, November 21st, 2019 - JDA office 12:00PM**
	5. **2019 Regular Meeting - Thursday, December 26th , 2019 JDA office 12:00PM**
9. **Adjournment**