**Minutes**

**Rugby Job Development Authority**

**Housing Committee Meeting**

**Thursday, April 11, 2019 – 4:00 PM**

**JDA Office**

Members present: Tanner Johnson, Pete Burgard

Members by telephone: Blair Brattvet, Jodi Schaan

Also present: Sue Steinke, Jessica Brossart (JDA Executive Director), Sue Sitter (Pierce County Tribune)

Johnson, President, called the meeting to order at 4:01 PM.

Motion by Burgard to approve the agenda, seconded by Brattvet, motion carried.

Motion by Burgard to move into Executive Session, seconded by Schaan, motion carried.

Sue Sitter left the meeting.

Motion by Brattvet to present a counter-offer as discussed, seconded by Schaan, motion carried.

Motion by Burgard to leave Executive Session, seconded by Brattvet, motion carried.

Motion to adjourn by Schaan at 4:15PM, second by Burgard, motion carried.