**Minutes**

**Rugby Job Development Authority**

**Housing Committee Meeting**

**Thursday, April 18, 2019 – 10:00 AM**

**JDA Office**

Members present: Pete Burgard

Members by telephone: Blair Brattvet, Tanner Johnson, Jodi Schaan

Also present: Jamie Wentz (JDA Office Assistant)

Johnson, President, called the meeting to order at 10:02AM.

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

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

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

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

Motion to adjourn by Brattvet at 10:12AM, second by Schaan, motion carried.