**Minutes**

**Rugby Job Development Authority**

**Housing Committee Meeting**

**Thursday, April 24, 2019 – 3:00 PM**

**JDA Office**

Members present: Pete Burgard

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

Also present: Jessica Brossart, Executive Director

Johnson, President, called the meeting to order at 3:01PM.

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 Bratvett to accept new offer as discussed, seconded by Schaan, motion carried.

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

Motion to adjourn by Schaan at 3:08PM, second by Brattvet, motion carried.