**AGENDA**

**RUGBY JOB DEVELOPMENT AUTHORITY**

**REGULAR MEETING**

**WEDNESDAY OCTOBER 14TH, 2020 -12:00PM**

**JDA OFFICE**

**Toll Free Dial-in number: 1 (844) 801-6666 Access code: 836749#**

**Join the online meeting: https://join.freeconferencecall.com/rugbyjda**

1. **Call to Order/Roll Call**
2. **Consideration of Agenda - amendments, additions, deletions to the agenda**
3. **Consider Approval of Minutes for Sept. 9th JDA Regular Meeting**
4. **Treasurer’s Report**
	1. **Consider Approval of JDA Bills/Financials**
	2. **2020 Budget As of Sept 30th**
	3. **Sales Tax Report**
5. **Director’s Report**
	1. **EDND**
	2. **Main Street Summit**
	3. **Student Loan Assistance Program**
6. **Old Business:**
	1. **2021 Final Budget**
7. **New Business:**
	1. **Director Resignation**
	2. **AE2S Economic Development/Diversification Strategic Plan – Discovery**
8. **Correspondence Received, Special Meetings and Reminders**
	1. **2020 Regular Meeting – Nov 11th, 2020**
9. **Adjournment**