**AGENDA**

**RUGBY JOB DEVELOPMENT AUTHORITY**

**REGULAR MEETING**

**WEDNESDAY AUGUST 12th, 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 July 8th JDA Regular Meeting**
4. **Treasurer’s Report**
	1. **Consider Approval of JDA Bills/Financials**
	2. **2020 Budget YTD**
	3. **Sales Tax Report**
5. **Director’s Report**
	1. **Rugby JDA Student Loan Repayment Program – nomination**
	2. **NDUS Career Builders Program**
	3. **Property Tax Incentives – Defending Economic Development**
	4. **Signs are up at Chalmers!**
6. **Old Business:**
	1. **2021 Preliminary Budget – latest projections**
7. **New Business:**
	1. **Technology updates request – (laptops for office)**
8. **Correspondence Received, Special Meetings and Reminders**
	1. **2020 Regular Meeting – Sept 9th 2020**
9. **Adjournment**