**AGENDA**

**RUGBY JOB DEVELOPMENT AUTHORITY**

**REGULAR MEETING**

**WEDNESDAY FEBRUARY 12TH, 2020 -12:00PM**

**JDA OFFICE**

**Conference Call Dial-in Number: (515) 604-9996 Access Code: 696016**

1. **Call to Order/Roll Call**
2. **Consideration of Agenda - amendments, additions, deletions to the agenda**
3. **Consider Approval of Minutes for January 8th JDA regular meeting**
4. **Treasurer’s Report**
   1. **Consider Approval of JDA Bills/Financials**
   2. **2020 Budget YTD**
5. **Director’s Report** 
   1. **Grants, Grants, Grants**
   2. **Census**
   3. **Planning for the Future**
6. **Old Business:** 
   1. **Tabled Board Policies**
   2. **Tabled Self – employed - Student Loan Program Application**
7. **New Business:**
   1. **USDA Rural Development Rural Business Development Grant**
   2. **Main Street Initiative Grants**
      1. **Partners in Planning Grant**
         1. **Economic Development/Diversification Strategic Plan**
      2. **Community Main Street Vibrancy grant**
   3. **Director Availability**
8. **Correspondence Received, Special Meetings and Reminders**
   1. **2020 Regular Meeting – March 11th 2020**
9. **Adjournment**