**AGENDA**

**RUGBY JOB DEVELOPMENT AUTHORITY**

**REGULAR MEETING**

**WEDNESDAY JULY 8th, 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 June 10th JDA Regular Meeting**
4. **Consider Approval of Minutes for June 19th JDA Special Meeting**
5. **Treasurer’s Report**
	1. **Consider Approval of JDA Bills/Financials**
	2. **2020 Budget YTD**
	3. **Sales Tax Report**
6. **Director’s Report**
	1. **Site Selection**
	2. **Surveys – Economic Injury and Recovery/Confidence/Optimism**
	3. **ND Dept of Commerce Economic Resiliency Grant (ERG) Program**
7. **Old Business:**
	1. **Consider Approval of 2021 Preliminary Budget**
8. **New Business:**
	1. **BND Flex Pace Agreement – Clifton and Alicia Mattson (Rugby Livestock Auction)**
9. **Correspondence Received, Special Meetings and Reminders**
	1. **2020 Regular Meeting – Aug 12h 2020**
10. **Adjournment**