**AGENDA**

**RUGBY JOB DEVELOPMENT AUTHORITY**

**REGULAR MEETING**

**WEDNESDAY JUNE 10th, 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 May 13th 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. **2020-2021 Outlook**
	2. **Advertising - Workforce Attraction**
6. **Old Business:**
	1. **Preliminary Results – Business Surveys**
	2. **Renaissance Zone - Application to Extend Zone for 5 years approved by City Council**
7. **New Business:**
	1. **Lyric Lease/Lyric Building Capital Improvements**
		1. **Existing Lease with Friends of the Lyric**
		2. **Building Capital Improvements paid for by the Lyric**
		3. **Building Capital Improvements needed**
		4. **Consider Hiring Mack Law Office to:**
			1. **Review the existing lease agreement with the Friend of the Lyric**
			2. **Provide legal advice as requested to the JDA regarding the Lyric Building lease with Friends of the Lyric or possible sale of the building**
			3. **Negotiate with Friends of the Lyric on the following options:**
				1. **Negotiate and draft any needed amendments to the existing lease to address existing and future building capital improvements made to the Lyric Building paid for by Friends of the Lyric**
				2. **Negotiate and draft a new lease or contract to address existing and future Building Capital Improvements made to the Lyric Building paid for by Friends of the Lyric**
				3. **Negotiate sale of the building**
	2. **Consider bids for Chalmers Signage**
	3. **Consider Renewal of Non-exclusive Real Estate Contracts for Chalmers Addition**
		1. **Brokers 12, Century 21, and Real Estate 7**
	4. **Consider 2021 Preliminary Budget**
8. **Correspondence Received, Special Meetings and Reminders**
	1. **2020 Regular Meeting – July 8thth 2020**
9. **Adjournment**