**AGENDA**

**RUGBY JOB DEVELOPMENT AUTHORITY**

**REGULAR MEETING**

**WEDNESDAY SEPTEMBER 9TH, 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 August 12thth 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. **Marketing our community**
   2. **JOBS JOBS JOBS**
6. **Old Business:**
7. **New Business:**
   1. **BND Flex Pace Agreement request**
   2. **Partners in Planning Grant Award**
   3. **Letter Proposal/Contract for the Economic Development/Diversification Strategic Plan**
8. **Correspondence Received, Special Meetings and Reminders**
   1. **EDND Fall Conference – Oct 5th thru Oct 7th**
   2. **Main Street Initiative Summit Oct. 6th thru Oct 7th.**
   3. **2020 Regular Meeting – Oct 14th, 2020**
9. **Adjournment**