

AGENDA
RUGBY JOB DEVELOPMENT AUTHORITY
Wednesday, May 20th, 2026 - 7AM
Location: JDA OFFICE

1. **Call to Order/Roll Call**
2. **Consideration of Agenda- amendments, additions, deletions to the agenda**
3. **Consider April 15th, 2026 Meeting Minutes**
4. **Treasure Report**
 - a. **Bill List**
 - b. **Financials**
5. **Old Business:**
 - a. **Executive Director Report**
 1. **BDO Zone – Funding announced May 15th, verifying application submission**
 2. **Chalmers Addition—RRC-Sparks—Development Agreement, Commitment Letter, in packet & GFY Customcrafts/Brookshire Co., two homes broke ground**
 3. **Housing Report—Parkland Housing, Blighted Homes, etc.**
 4. **Cooper Creek Flex Pace—In Packet, approval of current BND buydown**
 5. **RV Park Funding Update**
 6. **LMF/Flex/Impact Fund—Procedures and establishing fund amount, final approval??**
 7. **ND Economic Development Guide—Magazine Published**
 8. **Prairie Museum Sign—Application approval, in packet**
 9. **ND LOIS/Lasso/Resimplifi—Gathering Information**
 10. **Chalmers Lawn Mowing/Weed Control—Craig Zachmeier \$275, no bids needed/Rachael**
 11. **EDND SparkED conference**
6. **New Business:**
 - a. **Business Incentive Program – Duane O’Marro**
 - b. **SPBC/Minot Housing Authority Grants for Blighted Homes—in packet**
7. **Correspondence Received, Special Meetings and Reminders**
8. **Adjournment**