**RUGBY JOB DEVELOPMENT AUTHORITY AGENDA**

**REGULAR MEETING**

**WEDNESDAY, APRIL 17, 2024 -7:00AM**

**JDA OFFICE**

1. Call to Order/Roll Call
2. Consideration of Agenda - amendments, additions, deletions to the agenda
3. Consider minutes for March 20, 2024, JDA regular meeting.
4. Consider minutes for March 29, 2024, JDA special meeting.
5. Treasurer’s Report
	1. Consider Approval of JDA Bills/Financials
6. Executive Director Report
7. Old Business:
	1. Optometry- update
	2. HAMC- Redevelopment
	3. Housing Incentive Program
		1. Consider builder proposals
		2. Consider co-development agreement(pending)
		3. Consider draft application for NDHFA Single Family HIF (pending)
	4. Marketing
	5. Community and Business Leader event
8. New Business:
	1. Lyric Theater update & review of lease agreement-**8:15 AM Susan Steinke**
	2. Real estate listing agreement review
9. Correspondence Received, Special Meetings and Reminders
	1. Next Regular Meeting- Wednesday, May 15, 2024 - JDA office 7:00AM
10. Adjournment