

**AGENDA**  
**RUGBY JOB DEVELOPMENT AUTHORITY**  
**WEDNESDAY, January 21st, 2026 -7AM**  
**JDA OFFICE**

---

- 1. Call to Order/Roll Call**
- 2. Consideration of Agenda- amendments, additions, deletions to the agenda**
- 3. Consider December 17, 2025 Minutes**
- 4. Copper Creek – Steve Jacobson/ et al., use of Flex Pace on Permanent Financing**
- 5. Treasure Report**
  - a. Bill List**
  - b. Financials**
- 6. Old Business:**
  - a. Executive Director Report**
    - 1. Flex Pace for Mygland finalized**
    - 2. Cornerstone Bank CD Moved to First International**
    - 3. Chalmers Addition – One lot closed, exploring other developers and collaboration options**
    - 4. BDO Zone – updated information provided in packet**
    - 5. Parkland Housing**
    - 6. HAMC Ambulance Center Grant**
  - b. Old Hospital Site**
- 7. New Business:**
  - a. Rugby 2025 Housing Incentive Program – Review and Revise**
  - b. Rugby JDA Vision, Mission, Values, and Branding – see packet material**
    - b1. Logo System & Usage Guide**
    - b2. Logos and Creatives**
  - c. Housing/Employment Initiative Executive Summary – see packet material**
  - d. Establishing a Local Match Fund – see packet material**
- 8. Correspondence Received, Special Meetings and Reminders**
- 9. Adjournment**