

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**