

AGENDA
RUGBY JOB DEVELOPMENT AUTHORITY
Wednesday, June 17th, 2026 - 7AM
Location: JDA OFFICE

- 1. Call to Order/Roll Call**
- 2. Consideration of Agenda- amendments, additions, deletions to the agenda**
- 3. Consider May 20th, 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, final documents/REAP zone updated**
 - 2. Chalmers Addition—RRC-Sparks—HIF grant application submitted, Commitment Received, Development Agreement Clarification, Recommend Lots 1 & 2 of Block 3 OR Lots 3 & 4 of Block 5**
 - 3. Housing Report--Parkland Housing—BND/SBPC, Blighted Homes, etc.**
 - 4. RV Park Update—City committed to up to \$40k in infrastructure, breaking ground done in 3 weeks**
 - 5. LMF/Flex/Impact Fund--Recap**
 - 6. Business Incentive Program – First Reading Feedback, in packet**
 - 7. SPBC/Minot Housing Authority Grants for Blighted Homes**
 - 8. Meeting with Alan Gohery/SBA on June 18th**

New Business:

- a. HE Everson Co. Flex Pace Application—Mathias Follman**
- b. Rezoning of Chalmers Addition Block 6--Lots 1, 2, 3, 14, 15, and 16 from R1 to R2, in packet**
- c. AmeriCorp Employee, in packet**
- d. Talent Fly In Event/Grant, in packet**
- e. Hire company for website design, in packet**
- f. Move Old National CD to Money Market Account and move and Combine with 1st International MM account to set up reserve for Loan Funding**
- 6. Correspondence Received, Special Meetings and Reminders**
- 7. Adjournment**