## RUGBY JOB DEVELOPMENT AUTHORITY Special Meeting Minutes Rugby JDA Office Thursday July 28, 2022 – 10:00 am

## Members Present:

Board Chairman, Blair Brattvet, Rugby City Council Representative, Neil Lotvedt, Rugby Mayor, Frank LaRocque, JDA Executive Director Karl Frigaard, Rugby Business Representative and Vice Chairman, Rob St Michel and Heart of America Medical Center Representative and Secretary and Treasurer, Sara Radomski

Members Absent: none

Also Present: Sue Sitter, Pierce County Tribune

Call to Order/Roll Call: Brattvet called the meeting to order at 10:07 am

Review Rugby JDA 2023 preliminary budget. Discussion was made on line items by Rob St. Michel, Sara Radomski, Mayor

Frank LaRocque and Neil Lotvedt to Chairman, Blair Brattvet and Executive Director, Karl Frigaard questions were answered and budget was future explained.

## Rugby JDA 2023 Preliminary Budget Approval

Motion: to accept the 2023 Rugby JDA preliminary budget as presented by Rob St. Michel, Second: to accept the 2023 Rugby JDA preliminary budget as presented by Sara Radomski

All in favor of the Motion: Neil Lotvedt, Mayor Frank LaRocque, Rob St. Michel and Sara Radomski.

## **Adjourn Meeting**

Motion: to Adjourn by Rob St Michel

Second: by Neil Lotvedt

All in favor of the Motion: Neil Lotvedt, Mayor Frank LaRocque, Rob St Michel and Sara Radomski.

Adjournment: 10:45 am