

RUGBY JOB DEVELOPMENT AUTHORITY
MINUTES SPECIAL MEETING
FRIDAY July 30th, 2021 – 8:30AM

Members Present: Blair Brattvet, Susan Selensky, Gary Kraft, Sue Steinke, Jodi Schaan, Director Karl Frigaad

Members Absent: Rob St. Michel

Call to Order/Roll Call: Brattvet called the meeting to order at 8:35am

Preliminary Budget review and preparing it for City Council meeting.

The board reviewed the budget and addressed 2 items presented for changes. The JDA Director Salary proposed lowered and the HAMC Physician Recruitment proposed raised. The line items were reviewed with the presented budget changes. Motion by Kraft to approve the changes to the budget. Seconded by Schaan, vote was unanimous to approve, motion carried.

Correspondence Received, Special Meetings and Reminders

- a. **2021 Regular Meeting – August 11, 2021, 12:00PM**

Adjournment: 8:50am