

RUGBY JOB DEVELOPMENT AUTHORITY
· MINUTES REGULAR MEETING
TUESDAY AUGUST 17TH, 2021 – 8:30AM

Members Present: Director Karl Frigaard, Blair Brattvet, Jodi Schaan, Sue Steinke, Gary Kraft

Members Absent: Susan Selensky, Rob St. Michel

Call to Order/Roll Call: Brattvet called the meeting to order at 8:37am

Consideration of Agenda – amendments, addition, deletions to the agenda: Motion made by Kraft to remove Treasurer's Report. Seconded by Schaan, vote was unanimous to approve, motion carried. Motion made by Kraft to approve the remaining agenda as written. Seconded by Steinke, no further discussion was held, vote was unanimous to approve, motion carried.

Consider Approval of Minutes for July 20th regular meeting: Motion by Kraft to approve the minutes for the July 20th, 2021, JDA regular meeting. Seconded by Steinke, vote was unanimous to approve, motion carried.

Consider Approval of Minutes for July 30th special meeting: Motion by Schaan to approve the minutes for the July 30th, 2021, JDA special meeting. Seconded by Kraft, vote was unanimous to approve, motion carried.

President's Report: Brattvet had nothing to report.

Director's Report: Frigaard discussed the topics below

- a. Meeting with BND, ND Housing Finance & Commerce regarding affordable housing
 - a. Possibilities include creating a TIFF district & AARP funds
- b. Wayne Bradley's report on the hospital and clinic was received. Copies were provided and will be reviewed at our next meeting.
- c. Community video telling the story of Rugby, various businesses/manufacturing plants could be used as a recruitment tool.
 - a. Frigaard has spoken with Matt at BEMORECOLORFUL.com and creating a video for Rugby would cost between \$60K-\$70K which could possibly be shared between the five largest employers. It was requested that Frigaard gather more information, cost comparisons and cost share options. Matt can meet virtually with us at the month after next meeting.
- d. EDND Conference will be held in September

Old Business: None

New Business:

- a. JDA recognition campaign
 - a. Doctor story in the paper was reviewed
 - b. Student loan repayment program – Current recipients were reviewed. Where they work, the position they hold & the economic impact of the JDA offering loan repayment will be added. A statement authorizing publication/marketing will be added to the application.
- b. NDDoH Community Memorandum of Understanding was discussed for a potential medical doctor who has been offered a contract by HAMC starting in September 2022. Motion made by Kraft to sign the Community MOU committing to \$50K over 5 years. Seconded by Steinke, vote was unanimous, motion carried.

Correspondence Received, Special Meetings and Reminders

- a. **2021 Regular Meeting – September 8, 2021 at 12:00pm**

Adjournment: 9:43am