

**AGENDA**  
**RUGBY JOB DEVELOPMENT AUTHORITY**  
**EXECUTIVE COMMITTEE MEETING**  
**Thursday, January 10, 2019 - 12:00PM**  
**JDA OFFICE**

**Conference Call Dial-in Number: (515) 604-9996 Access Code: 696016**

- **Call to Order**
- **Consider JDA financials for JDA interest assistance program, etc.**
- **Consider options for JDA interest assistance program, etc.**
- **Adjournment**



**UNAPPROVED MINUTES  
RUGBY JOB DEVELOPMENT AUTHORITY  
EXECUTIVE COMMITTEE MEETING  
Thursday, January 10, 2019 – 12:00PM  
JDA OFFICE**

Committee members present: Tanner Johnson, Rob StMichel, Susan Selensky

Committee members absent: Gary Kraft

Guests present: Susan Steinke

JDA Executive Director: Jessica Brossart

Johnson called the meeting to order.

In depth discussion about the JDA finances & review of 2018 year-end financials & 2019 budget.

Further discussion about a JDA interest buydown program &/or revolving loan fund & other program options for our community. Discussion to review ordinances, ND Century Codes, & JDA policies & procedures for additional guidance.

Meeting adjourned.

Respectfully submitted,

Jessica Brossart, JDA Executive Director