

AGENDA
RUGBY JOB DEVELOPMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING
Friday, January 18, 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.**
- **Conference call with SBPC**
- **Adjournment**



UNAPPROVED MINUTES
RUGBY JOB DEVELOPMENT AUTHORITY
EXECUTIVE COMMITTEE MEETING
Friday, January 18, 2019 – 12:00PM
JDA OFFICE

Committee members present: Tanner Johnson, Rob StMichel, Gary Kraft

Committee members by phone: Susan Selensky

Guests present: Susan Steinke

Guests by phone: Briselda Hernandez, Souris Basin Planning Council

JDA Executive Director: Jessica Brossart

Johnson called the meeting to order.

Continued discussion about a JDA finances, 2018 year-end financials, & 2019 budget.

Continued discussion about interest buydown program &/or revolving loan fund & other program options for our community.

Discussion with Hernandez from Souris Basin Planning Council via conference call about the services that they could provide loan & technical assistance with our possible buydown program. Clarification about the new Souris Basin Growth Fund project helped us consider not being a part of that program.

After conference call ended, Kraft motioned that the Executive Committee recommend to our JDA board to pay off the SBPC loan with an account that is receiving 0% interest to free up funds to use for a JDA program. StMichel seconded, approved, motion carried.

Selensky made a motion to adjourn. Second by StMichel, approved, motion carried.

Meeting adjourned.

Respectfully submitted,

Jessica Brossart, JDA Executive Director