**AGENDA**

**RUGBY JOB DEVELOPMENT AUTHORITY**

**Wednesday July 17th 2024 -7AM**

**JDA OFFICE**

1. **Call to Order/Roll Call**
2. **Consideration of Agenda- amendments, additions, deletions to the agenda**
3. **Consider Minutes for June 18th Meeting**
4. **Consider Minutes for June 28th special meeting**
5. **Treasure’s Report**
   1. **Consider Approval of JDA Bills/Financials**
6. **Executive Directors Report**
7. **Old Business:**
   1. **Optometry Update**
   2. **Housing Update**
   3. **Lyric Theatre**
   4. **Hospital/Clinic Redevelopment**
8. **New Business:**
   1. **Social Media Plan**
   2. **Daycare Strategy**
   3. **Chalmers Strategy**
      1. **Chalmers Verbal Offer**
   4. **Youth Entrepreneur Grant and Loan Program**
   5. **2025 Budget**
   6. **Mr. Kramer**
      1. **Trailer Park Infill**
      2. **Other Infill**
      3. **Flex Pace Support?**
9. **Correspondence Received, Special Meetings and Reminders**
   1. **2 Possible Sign Applications**
10. **Adjournment**