

**Rugby JDA Housing Finance Committee Agenda  
Special Meeting  
Wednesday, July 25, 2018 at 2:00PM  
Conference Call Dial-in Number: (515) 604-9996 Access Code: 696016  
Rugby JDA Office**

- **Call to Order**
- **Negotiations – Executive Session**
- **Adjournment**

**Rugby Job Development Authority**  
**July 25, 2018 – 2:00 PM**  
**Minutes**  
**Housing Finance Committee Meeting**  
**JDA Office**

Committee Members Present: Tanner Johnson, Pete Burgard and Jodi Schaan.

Absent: None.

Also present: Jessica Brossart, JDA Executive Director

Tanner called the meeting to order at 2:03 PM.

An offer was received from Brokers 12 for Lot 1 of Block 7 in the Chalmers Addition.

Pete made a motion and Jodi seconded to move into Executive Session. Vote was unanimous to approve, motion carried.

Pete made a motion and Jodi seconded to leave Executive Session. Vote was unanimous to approve, motion carried.

Jodi made a motion to approve the counter offer as discussed in executive session. Pete seconded, vote to approve was unanimous, motion carried.

Pete made a motion to adjourn at 2:40 PM. Second by Jodi, all approved, motion carried.

Respectfully submitted,

Jessica Brossart, JDA Executive Director