

**Rugby JDA Housing Finance Committee Agenda
Special Meeting
Thursday, July 26, 2018 at 11:30AM
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 26, 2018 – 11:30 AM
Minutes
Housing Committee Meeting
JDA Office**

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

Absent: None.

Also Present: Jessica Brossart, Executive Director.

Tanner called the meeting to order at 11:37 AM.

We received a counter-offer and original terms on Lot 1 of Block 7 of Chalmers Addition.

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

After discussion, motion was made by Pete to approve us to go back with a final offer with original terms. Jodi seconded and vote was unanimous to approve, motion carried.

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

Pete made a motion to adjourn at 11:46 AM. Second by Jodi, all approved, motion carried.

Respectfully submitted,

Jessica Brossart, JDA Executive Director