

**Rugby JDA Housing Finance Committee Agenda
Special Meeting
Thursday, June 28, 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
June 28, 2018 – 11:30 AM
Minutes
Housing Committee Meeting
JDA Office

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

Absent: None.

Also Present: Jessica Brossart, Executive Director.

Tanner called the meeting to order at 11:36 AM.

We received a counter-offer and original terms on Lot 2, Block 2 of Chalmers Addition.

Pete made a motion and Daunne 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 another counter-offer with original terms. Daunne seconded and vote was unanimous to approve, motion carried.

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

Pete made a motion to adjourn at 11:48 AM. Second by Daunne, all approved, motion carried.

Respectfully submitted,

Jodi Schaan, Housing Committee member