**AGENDA**

**RUGBY JOB DEVELOPMENT AUTHORITY**

**Wednesday May 15th, 2024- 7AM**

**JDA OFFICE**

1. **Call to Order/Roll Call**
2. **Consideration of Agenda- amendments, additions, deletions to the agenda**
3. **Consider Minutes for April 17th, 2024 regular meeting**
4. **Treasure’s Report**
   1. **Consider Approval of JDA Bills/Financials**
   2. **Receiving a reimbursement from Souris Basin**
5. **Resignation- Community Matters**
6. **Executive Director Report**
7. **Old Business:**
   1. **Optometry Update**
   2. **Real Estate Listing Agreement (Current agreement expires June 9th)**
   3. **Update on grant application for feasibility study of a meat processing facility**
   4. **Talent Attraction Campaign**
      1. **My town filming and town hall event**
      2. **Supplemental online storytelling plans**
   5. **Hospital/Clinic redevelopment**
      1. **Report on GSHA board of trustees meeting held April 30**
      2. **Land Revitalization Technical Assistance**
      3. **Redevelopment task force meeting at 2pm**
   6. **Housing Update**
      1. **Hurdles to possible twin home project**
         1. **Consider appraisal quote**
      2. **Affordable multi-family rental housing**
         1. **Consider obtaining an updated housing study**
         2. **Consider policy or stance on affordable housing, possibly including location(s)**
8. **New Business:**
   1. **Sign App**
   2. **Lyric Theatre**
      1. **Revitalization Committee**
         1. **Vote on having it official or not**
         2. **Appoint members if we choose**
      2. **Marquee**
      3. **Heating Grant**
   3. **Budget Amendment Possibilities**
9. **Correspondence Received, Special Meetings and Reminders**
10. **Adjournment**