**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**