



**JSDC Board of Directors Regular Meeting Agenda
Monday, August 8th, 2022 @ 11:45 am – 1:00 pm
JSDC Lower-Level Conference Room**

- 11:45 a.m. Call to Order
Roll Call
Declaration of Conflict of Interest
- B) Approval of Agenda
- C) President's Report
- D) Strategic Committee Reports
- Organizational Excellence – Jeremy Rham, Chair
 - Finance – Nick Schauer, Chair
 - Existing Business - Tory Hart, Chair
 - New Business Attraction – Tom Silbernagel, Chair
- E) Approval of Meeting Minutes from 7/11/22
- F) Account Status Report
- G) BJM/ Premium Properties Funding Request
- H) Grainline Investments Funding Request
- I) Staff Reports
- J) Ex-Officio Reports - **City**-Dwaine or David / **County**-Mark or Steve / **Chamber**-Emily / **Tourism**-Searle / **Job Service**-Danica / **SBDC**-Paul or Chris / **SEPA**-Glenn
- 1:00 p.m. Adjourn

Upcoming dates:

Monday, September 12th: JSDC Board of Directors Regular Meeting at 11:45 a.m.-1:00 p.m. in the JSDC Lower-Level Conference Room.