



DEVELOPMENT
JAMESTOWN / STUTSMAN COUNTY

**JSDC Board of Directors Meeting Agenda
Monday, October 9th @ 11:45 a.m. – 1:00 p.m.
Center of Economic Development
120 2nd Street SE, Jamestown, ND 58401
Lower Level Conference Room**

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| 11:45 | Call to Order |
| | Declaration of Conflict of Interest |
| 11:47 | B) Approval of Agenda |
| 11:49 | C) President's Report |
| 11:55 | D) Minutes |
| 11:57 | E) Account Status Report |
| 12:05 | F) Review Precision Results Preferred Stock |
| 12:20 | G) Strategic Committee Reports |
| 12:30 | H) Action Items |
| 12:35 | I) Other |
| 12:40 | J) Staff Reports |
| 12:50 | K) Ex-Officio Reports |
| 1:00 | Adjourn |

Upcoming dates:

November 13th: JSDC Board of Directors Meeting at 11:45 a.m. JSDC Lower Level Conf. Room