

Beulah JDA
Board Meeting Agenda
September 19th, 2018
4:30 PM - Beulah City Hall

A. Call Meeting to Order

B. Meeting Minutes

- ❖ 8/15/2018
- ❖ 9/18/2018

C. Agenda Approval

D. Financial Report

- 1) Profit and Loss Statements
- 2) Interest Buy Downs – In attachment
- 3) Audit- performed through the city
- 4) Discussion of special financial audit(tabled)

E. OLD BUSINESS

- 1) B'Dolce's project
 - a. Items completed by Mark and Bonnie- In attachment
 - b. Bill for fill- In attachment
- 2) Lease with USDA Building- Tenants
 - a. Water leak & Repair – In attachment
 - b. Lighting issues- In attachment
 - c. Bid proposal for landscaping- In attachment
 - d. Request for Annual operating costs for building – by CBRE- lessee firm In attachment
- 3) Greystone
 - a. Condition/bid for repair
- 4) Country Kettle
 - a. Valuation
 - b. Request by interested party to purchase
 - i. Current lease and terms
 - ii. Equipment owned by JDA
 - iii. Any money owed to JDA by current tenant
 - iv. Request to provide Asbestos disclosure
 - c. Discussion of sale price

5) New membership- openings

6) New laptop computer

7) Bylaws

8)

F. NEW BUSINESS

1) Vision and Mission- In attachment

2) Secretary of Beulah JDA- Mary Lou

3)

G. Other Business

Adjourn