

**Beulah JDA**  
**Board Meeting Agenda**  
**June 20<sup>th</sup>, 2018**  
**4:30 PM - Beulah City Hall**

A. Call Meeting to Order

B. Meeting Minutes

1) May 30<sup>th</sup>, 2018

C. Agenda Approval

D. Financial Report

1) Profit and Loss Statements

2) Interest Buy Downs

3) Changing of accounts-signature cards

4) Audit- performed through the city

5) Discussion of special financial audit(tabled)

E. OLD BUSINESS

1) Previous minutes:

a. June 2017

b. January 2018

c. April 2018

d. May's special Meeting 2018

e.

2) B'Dolce's project

a. Final punch list for building completion

b. WSB- itemized list

c. Electric bill

3) Loan with The Union Bank

a. Who will sign the Loan

b.

4) Lease with USDA Building- Tenants

a. Review of punch list

b.

5) Lease with Greystone Tenants

6) Lease with Country Kettle Tenants

7) New membership- openings

a. Advertising

8) New laptop computer

9) Outstanding interest buy downs

10) Mail

11)

#### F. NEW BUSINESS

1) **Bylaws**

2)

#### G. Other Business

Adjourn