

**Beulah JDA**  
**Board Meeting Agenda**  
**May 23<sup>rd</sup>, 2018**  
**4:30 PM - Beulah City Hall**

A. Call Meeting to Order

B. Meeting Minutes

1) May 16<sup>th</sup>, 2018

C. Agenda Approval

D. Financial Report

1) Discussion of financial audit

E. OLD BUSINESS

1) Discussion and recommendation by board on how to proceed with approving the following 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. Collection of costs to be paid and yet to be paid
  
- c. Discussion on overages
  
- d. Title opinion
- e.

3) Loan with The Union Bank

- a.
- b.

4) Outstanding Bills

- a.

5) Board resignations- acceptance- John Phillips and Darrell Bjerke

## F. NEW BUSINESS

- 1) Lease with USDA Building- Tenants
- 2) Lease with Greystone Tenants
- 3) Lease with Country Kettle Tenants
- 4) Changing of signature cards at financial institutions
- 5) New membership- openings
- 6) Existing membership
- 7) Term Limits
- 8) Recorder for meeting minutes
- 9) Outstanding interest buy downs
- 10) Mail

## G. Other Business

Adjourn