

Beulah JDA
Board Meeting Agenda
November 21, 2018
4:30 PM - Beulah City Hall

A. Call Meeting to Order

B. Agenda Approval

C. Meeting Minutes

❖ 10/17/2018

D. Financial Report

- 1) Profit and Loss Statements
- 2) Special financial audit (tabled)

E. OLD BUSINESS

- 1) USDA Building-
 - a. Landscaping
 - b. Other bids
- 2) Country Kettle
 - a. Purchase Agreement
- 3) Greystone Hotel
 - a. Brick Repair
- 4) New laptop computer
- 5) Bylaws
- 6) Vision and Mission
 - a. Programs
 - b. Invitation of businesses

F. NEW BUSINESS

- 1) Buy down request
- 2) City of Beulah's Economic Developer Job Description- concerns and implications to JDA
- 3) Officer positions terminate end of December.
 - a. Chairman, Vice Chairman, Secretary, Treasurer
 - b. Term limits

G. Other Business

Adjourn