

Beulah JDA
Board Meeting Agenda
October 17th, 2018
4:30 PM - Beulah City Hall

A. Call Meeting to Order

B. Agenda Approval

C. Meeting Minutes

❖ 9/19/2019

D. Financial Report

1) Profit and Loss Statements

2) Audit

a. Recommendations by Brady Martz

3) Special financial audit (tabled)

E. OLD BUSINESS

1) USDA Building-

a. Bid proposal for landscaping

b. other

2) Country Kettle

a. Offer to purchase

b. Discussion on proceeding

c. Advertising and bidding (Solem Law)

3) Greystone Hotel

a. Brick Repair

4) New membership-

a. Kim Kessler

b. Jerry Isaac

5) New laptop computer

6) Bylaws(tabled)

7) Secretary of JDA- position now open through December.

8) Vision and Mission

F. NEW BUSINESS

1) Grant request

2) Officer positions terminate end of December.

3)

G. Other Business

Adjourn