

Josephine Community Development Corporation  
Regular Meeting  
March 14, 2019 minutes

The Josephine Community Development Corporation, a.k.a. JCDC Type B, held a meeting on March 14 at 7:00 p.m. at the Josephine City Hall. Lloyd Brown, Becca Lutjen, Patrick Cusic Bailey Bakken, Bob Fries, and Margaret Shaffer were in attendance.

The minutes from December 4, 2018 were read and approved unanimously.

The financial report was given by Lloyd Brown and approved unanimously. The bank balance was 29,438.01.

Bailey Bakken and Bob Fries were approved as board members.

Expenses of 1385.76 incurred by Lloyd Brown to attend an economic development class in Katy, Texas, February 5 - 8 were approved.

Pam Mundo of Mundo & Associates made five proposals for services: Economic Development Tools; a Citizen Survey; a Strategic Plan and Mission Statement; Development Review and Analysis; and Other Economic Development Services for a total of \$21,450. It was decided to table this until the next meeting. Various members committed to contact specific cities that Mundo & Associates has done business with in the past and report on their findings at the next meeting.

The purchase of business cards for all board members was approved.

Approved by

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Lloyd Brown, JCDC President

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Margaret Shaffer, JCDC Secretary

