

TRAIL COUNTY



ECONOMIC DEVELOPMENT

promote. encourage. assist.

Meeting Agenda

October 17, 2013

Trail County EDC - Hillsboro, ND

7:00 PM - **Call to Order**

7:00 PM - **2012 Audit Report** - Lowell Nelson, Overmoe & Nelson

7:20 PM - **Secretary's Report**

- a) September 18, 2013 Meeting Minutes
- b) October 3, 2013 Business Assistance Committee Meeting Minutes

7:25 PM - **Treasurer's Report**

- a) Approve Checks

7:30 PM - **Executive Director's Report**

7:25 PM - **Unfinished Business**

- a) City Signage Grant Program - Clifford application
- b) Child Care Grant Program
 - i. Buxton Daycare - Buxton Group facility
 - ii. Meghan Hovde - Portland In-Home Provider

7:45 PM - **New Business**

- a) Executive Director's Review - Schedule Meeting

7:50 PM - **Community Updates** (Board Members Report on Community/Business Happenings)

8:00 PM - **Adjourn** - Next meeting- November 21st, 2013