

TRAILL COUNTY



ECONOMIC DEVELOPMENT

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Meeting Agenda

May 16, 2013

Trail County EDC - Hillsboro, ND

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

7:05 PM - **Secretary's Report**

- a) April 18, 2013 Meeting Minutes
- b) April 23, 2013 Marketing Committee Meeting Minutes

7:10 PM - **Treasurer's Report**

- a) Approve Checks

7:20 PM - **Executive Director's Report**

7:25 PM - **Unfinished Business**

- a) Site Selection - two requests

7:35 PM - **New Business**

- a) Director's Maternity Leave
- b) Legislative Update - Rep. Rick Holman
- c) Legislative Update - from Commerce Conference Call
- d) Summer Board Meeting Tours

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

8:00 PM - **Adjourn** - Next meeting- June 20th, 2013