

TRAIL COUNTY



ECONOMIC DEVELOPMENT

promote. encourage. assist.

Meeting Agenda

August 15, 2013

Trail County EDC - Hillsboro, ND

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

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

- a) May 16, 2013 Meeting Minutes - To be ratified
- b) June 12, 2013 Executive Committee Meeting Minutes - To be ratified
- c) July 17, 2013 Executive Committee Meeting Minutes

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

- a) June 12, 2013 Treasurer's Report - To be ratified
- b) Approve Checks

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

7:25 PM - **Unfinished Business**

- a) City Signage Grant Program - renewed for 2013
- b) Child Care Grant Program - application period extended

7:35 PM - **New Business**

- a) 2014 Budget Submission
- b) 2012 Audit
- c) General Update

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

8:00 PM - **Adjourn** - Next meeting- September 19th, 2013