



## Meeting Agenda

July 17, 2014

Trail County EDC Office - Hillsboro, ND

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

7:05 PM - Ratification of May Meeting business

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

a) June 12, 2014 Meeting Minutes

7:15 PM - **Treasurer's Report**

a) Approve Checks

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

7:30 PM - **Unfinished Business**

a) Natural Gas Discussion

b) Strategic Plan Update

c) Housing Study

d) Organizational Structure

e) Marketing Plan Grants Update

7:45 PM - **New Business**

a) Tax Exemption Application

b) 2015 Budget

8:00 PM - **Community Updates** (Board Members Report on Community/Business Happenings)

8:15 PM - **Adjourn** - Next meeting- Thursday, August 21<sup>st</sup>, 2014 - Location TBD