

# TRAIL COUNTY



## ECONOMIC DEVELOPMENT

*promote. encourage. assist.*

### Meeting Agenda

August 21, 2014

Trail County EDC Office - Hillsboro, ND

- 6:00 PM - Tour of Full Service Foods - 217 Main St. Hillsboro - Amy Gordon, Owner
- 7:00 PM - **Call to Order**
- 7:05 PM - **Secretary's Report**
  - a) July 17, 2014 Meeting Minutes
  - b) August 13, 2014 Executive Committee Meeting Minutes
- 7:10 PM - **Treasurer's Report**
  - a) Approve Checks
- 7:15 PM - **Executive Director's Report**
- 7:25 PM - **Unfinished Business**
  - a) Strategic Plan Update
  - b) Housing Study
  - c) Organizational Recommendation
    - a. Structure
    - b. Name
- 7:45 PM - **New Business**
  - a) Digital Marketing Analytics
- 7:55 PM - **Community Updates** (Board Members Report on Community/Business Happenings)
- 8:15 PM - **Adjourn** - Next meeting- Thursday, September 18<sup>th</sup>, 2014 - location TBD