



## Meeting Agenda

September 18, 2014

Trail County EDC Office - Hillsboro, ND

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

- **Introduction of Guests**

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

a) August 21, 2014 Meeting Minutes

b) September 15, 2014 Business Assistance Committee Meeting Minutes

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

a) Approve Checks

7:15 PM - **Executive Director's Report**

7:20 PM - **Unfinished Business**

a) Housing Study

b) Traill United Group

c) Degelman Project

7:45 PM - **New Business**

a) Business Assistance Loan Request

b) Beach Project

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

8:15 PM - **Adjourn** - Next meeting- Thursday, October 16<sup>th</sup>, 2014 at TCEDC Office