

## **Meeting Agenda**

October 16, 2014 Traill County EDC Office - Hillsboro, ND

7:00 PM - Call to Order

- 7:05 PM Audit Report Lowell Nelson, Overmoe & Nelson, Ltd.
- 7:25 PM Secretary's Report
  - a) September 18, 2014 Meeting Minutes
- 7:30 PM Treasurer's Report
  - a) Approve Checks
- 7:35 PM Executive Director's Report
- 7:45 PM Unfinished Business
  - a) Housing Study
  - b) Traill United Group
- 7:55 PM New Business
- 8:00 PM Community Updates (Board Members Report on Community/Business Happenings)
- 8:15 PM Adjourn Next meeting- Thursday, November 20th, 2014

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