

TRAILL COUNTY



ECONOMIC DEVELOPMENT

promote. encourage. assist.

Meeting Agenda

January 13, 2015

Trail County EDC - Hillsboro, ND

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

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

- a) December 18, 2014 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 - Hanna:Keelan Presentation
- b) Traill United Group
- c) Mayville Representative
- d) Executive Director's Review
- e) Revised 2015 Budget
- f) 2015 Committee Appointments

8:00 PM - **New Business**

- a) 2014 Annual Report

8:10 PM - **Community Updates** (Board Members Report on Community/Business Happenings)

8:20 PM - **Adjourn**