

Meeting Agenda

November 19, 2015 Traill County EDC Office - Hillsboro, ND

7:00 PM - Call to Order

7:05 PM - Secretary's Report

- a) October 15, 2015 Meeting Minutes
- 7:10 PM Treasurer's Report
 - a) Approve Checks
- 7:15 PM Executive Director's Report
- 7:20 PM Unfinished Business
 - a) Traill United Group Update
 - i. Governing Documents
 - ii. Year-End Mailing
 - b) Housing Development (Community Reports)
 - c) Child Care Grant Program Update
 - d) Young Professional Group Updates
 - i. Year-End Mailing to Employers
 - e) Natural Gas Update

7:40 PM - New Business

- a) Elbit Informational Update
- b) Degelman Industries, USA Update
- c) Hotel Recruitment Update
- d) Review Strategic Plan for December

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

8:15 PM - **Adjourn**

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