

TRAILL COUNTY



ECONOMIC DEVELOPMENT

promote. encourage. assist.

Meeting Agenda

December 17, 2015

Faye's Henhouse Quilts - 37 Center Ave. N- Mayville, ND

6:30 PM - **Tour of Faye's Henhouse Quilts - Faye Grandalen**

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

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

- a) November 19, 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. Year-End Mailing to Businesses/Organizations
- b) TCEDC Child Care Grant Program Update - 5 of 7 grants dispersed
- c) Young Professional Group Updates
 - i. Year-End Mailing to Employers

7:30 PM - **New Business**

- a) Hillsboro Hotel/Retail Feasibility Study
- b) Election of Officers
- c) Committee Appointments
- d) Strategic Plan Review

7:50 PM - **Community Updates** (Board Members Report on Community/Business Happenings)

8:00 PM - **Adjourn**