

## **Meeting Agenda**

February 19, 2015 Traill County EDC - Hillsboro, ND

7:00 PM - Call to Order

7:05 PM - Terry Sando, Grand Forks Region EDC

7:25 PM - Secretary's Report

a) January 13, 2015 Meeting Minutes

7:30 PM - Treasurer's Report

a) Approve Checks

7:35 PM - Executive Director's Report

7:40 PM - Unfinished Business

- a) Traill United Group
- b) Mayville Representative
- c) Housing Analysis Distribution

## 7:45 PM - New Business

- a) 2014 Annual Report
- b) Strategic Planning Session

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

8:15 PM - Adjourn

Phone: 701.636.4746 • Email: director@traillcountyedc.com