

# TRAILL COUNTY



## ECONOMIC DEVELOPMENT

*promote. encourage. assist.*

### Meeting Agenda

March 19, 2015

Rahr Malting - Hillsboro, ND

6:30 PM - **Tour of Rahr Malting** - Daryl Miller, Manager (Hwy 81 South of Mayville exit)

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

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

- a) February 19, 2015 Meeting Minutes
- b) March 12, 2015 Strategic Planning Session 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
- b) Housing Development
- c) Annual Report Distribution

7:35 PM - **New Business**

- a) Strategic Plan Update

7:45 PM - **Community Updates** (Board Members Report on Community/Business Happenings)

8:00 PM - **Adjourn**