

# TRAILL COUNTY



## ECONOMIC DEVELOPMENT

*promote. encourage. assist.*

### Meeting Agenda

January 21, 2016

Trall County EDC Office - Hillsboro, ND

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

7:05 PM - **Introduction of Guests**

7:10 PM - **Secretary's Report**

- a) December 17, 2015 Meeting Minutes
- b) January 5, 2016 Executive Committee Meeting Minutes

7:15 PM - **Treasurer's Report**

- a) Approve Checks

7:20 PM - **Executive Director's Report**

7:25 PM - **Unfinished Business**

- a) Trall United Group Update
- b) Young Professional Group Updates
- c) Hillsboro Hotel/Retail Feasibility Study

7:30 PM - **New Business**

- a) Executive Director Review
- b) 2015 Annual Report
- c) Election of Officers
- d) Committee Appointments

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

8:15 PM - **Adjourn**

[WWW.TRAILLCOUNTYEDC.COM](http://WWW.TRAILLCOUNTYEDC.COM)

**102 1st Street SW • PO Box 856 • Hillsboro, ND 58045**

Phone: 701.636.4746 • Email: [director@traillcountyedc.com](mailto:director@traillcountyedc.com)