

TRAILL COUNTY



ECONOMIC DEVELOPMENT

promote. encourage. assist.

Meeting Agenda

February 18, 2016

Trail County EDC Office - Hillsboro, ND

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

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

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

- a) January 21, 2016 Meeting Minutes
- b) February 11, 2016 Strategic Planning Meeting Minutes

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

- a) Approve Checks
- b) 2015 Financial Reports

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

7:25 PM - **Unfinished Business**

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

7:30 PM - **New Business**

- a) Strategic Plan

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

8:15 PM - **Adjourn**