

## **Meeting Agenda**

March 17, 2016 Traill County EDC Office - Hillsboro, ND

- 6:00 PM Tour of Degelman Industries Terry Wahl, Manager I29 Hillsboro
- 7:00 PM Introduction of Guests
- 7:10 PM Secretary's Report
  - a) February 18, 2016 Meeting Minutes
  - b) March 8, 2016 Marketing Committee Meeting Minutes
- 7:15 PM Treasurer's Report
  - a) Approve Checks
- 7:20 PM Executive Director's Report
- 7:25 PM Marketing Committee Update
- 7:30 PM Unfinished Business
  - a) Traill United Group Update
  - b) Natural Gas Update
  - c) Hillsboro Hotel/Retail Feasibility Study
- 7:45 PM New Business
  - a) Strategic Plan
- 8:00 PM Community Updates (Board Members Report on Community/Business Happenings)
- 8:15 PM **Adjourn**

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