



Meeting Agenda

April 21, 2016

Mayville State University Lewy Lee Fieldhouse - Mayville, ND

- 6:30 PM - **Tour of Lewy Lee Fieldhouse** - Mike Moore, Mayville State Univ. Athletic Director
- 7:00 PM - **Introduction of Guests**
- 7:10 PM - **Secretary's Report**
 - a) March 17, 2016 Meeting Minutes
- 7:15 PM - **Treasurer's Report**
 - a) Approve Checks
- 7:20 PM - **Executive Director's Report**
- 7:25 PM - **Marketing Committee Update**
 - b) Branding Refresh
- 7:30 PM - **Unfinished Business**
 - a) Natural Gas Update
 - b) Hillsboro Hotel/Retail Feasibility Study
 - c) UAS Project Update
- 7:45 PM - **New Business**
 - a) Business Recruitment Targets
 - b) TCEDC Board Makeup
- 8:00 PM - **Community Updates** (Board Members Report on Community/Business Happenings)
- 8:15 PM - **Adjourn**