

Meeting Agenda

August 18, 2016

Trails County EDC Office - Hillsboro, ND

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

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

- a) July 21st, 2016 Meeting Minutes

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

- a) Approve Checks

7:15 PM - **Executive Director's Report**

7:20 PM - **Unfinished Business**

- a) Marketing Update
- b) UAS Project Update - Hillsboro Airport Open House
- c) Child Care Update

7:30 PM - **New Business**

- a) City Signage Grant Program Request - Reynolds
- b) Loan Request - Wallgren Morehouse, Inc. - Tot Spot Child Care Center (Hillsboro)
- c) Loan Request - Maertens Welding & Machine Co. (Hillsboro)
- d) Degelman Industries - Open House

7:55 PM - **Community Updates** (Board Members Report on Community/Business Happenings)

8:15 PM - **Adjourn**

