

Meeting Agenda

September 15, 2016

Trails County EDC Office - Hillsboro, ND

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

7:00 PM – 2015 Audit Report – Lowell Nelson of Overmoe and Nelson

7:25 PM - **Secretary's Report**

a) August 18th, 2016 Meeting Minutes

7:30 PM - **Treasurer's Report**

a) Approve Checks

7:35 PM - **Executive Director's Report**

7:40 PM - **Unfinished Business**

a) Child Care Update

b) City Signage Grant Program Update

c) 2017 TCEDC Budget Update

7:50 PM - **New Business**

a) Business Recruitment Update

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

8:15 PM - **Adjourn**

