

Meeting Agenda

July 20th, 2017

Trail County EDC Office - Hillsboro, ND

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

7:05 PM - **Agenda Additions**

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

a) June 8th, 2017 Meeting Minutes

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

a) Approve Checks

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

7:20 PM - **Unfinished Business**

a) Co-Working Space

b) Project Coordinator Position

c) Website Project

d) TUG Update

7:50 PM - **New Business**

a) 2018 Budget Proposal

7:55 PM - **Community Updates** (Board members report on economic development related projects in their respective communities.)

8:00 PM - **Adjourn**

