

Minutes of Meeting
Trail County Economic Development Commission
September 18, 2013
7:00 p.m. TCEDC Office - Hillsboro ND

Board of Directors present: Scott Hovde, Rick Holman, Les Amb, Jay Henrickson, Stuart Larson, Rick Halvorson, Gary Nysveen, and Deb Kylo. **Also present:** Executive Director, Melissa Beach.

The meeting was called to order at 7:00 p.m. by Chairman Hovde.

Secretary's Report

Motion to approve August 15, 2013 meeting minutes by Amb, seconded by Nysveen. Motion carried.

Treasurer's Report

Motion to approve the August 15, 2013 Treasurer's Report by Halvorson, seconded by Nysveen. Motion carried.

Motion to approve payment of checks as presented by Kylo, seconded by Nysveen. Motion carried.

Executive Report

Beach reported on current projects that are continuing. The director's report is attached.

Unfinished Business

The City of Mayville applied for a \$1000 grant through TCEDC's City Signage Grant Program. Motion to approve by Larson, seconded by Holman. Motion carried. The project must be completed by September 1, 2014.

Motion by Kylo to extend the TCEDC Child Care Grant Program application period until November 1, 2013, Nysveen seconded. Motion carried.

New Business

Donna School, TCEDC Project Coordinator, resigned to take a full time job. Beach explained to the board the possibility of sharing a position with another County department. Beach will continue to research to make sure that would be compatible for our office. Also discussed whether TCEDC should continue with a student worker from the Hillsboro High School or Mayville State University. Beach is to decide.

Stuart Larson informed board of his conversation with an individual who may be able to share more information with our board about natural gas in our area. Larson will contact him and invite him to an upcoming meeting.

Beach informed the board of Jessica DeClercq's resignation from the board at year end. DeClercq will be moving out of the area.

Trail County EDC - September 18, 2013 Meeting Minutes

Community Updates:

Kyllo – MayPort Elevator has purchased the O’Brien Elevator. Their office is now located on the east side of Mayville.

Nysveen – Hillsboro Homecoming is this week. There has been interest in commercial lots for sale.

Halvorson – Galesburg is still looking for the right location for a city sign. Their community foundation goal is \$25,000 and going well. There has been no further discussion on their café situation. The Galesburg Elevator has erected another 690,000 bushel bin.

Stuart Larson – Precision Planting in Hillsboro is expanding. There will soon be 38 trains traveling through Hillsboro, up from 18.

Henrickson – MSU is now offering a nursing degree. Farmers Bowl is this weekend. The college is working on design plans for replacing the Old Gymnasium and the drainage problem on Stan Dakken Drive.

Amb – A new elevator is being constructed on the west side of the Trail County Courthouse.

Holman – There is a lot of interim committee work being done, especially on the health care issue. Flaring continues to be a hot topic. Tax reform will continue to be studied.

Hovde – Discussed the current steering committee formed to look into a community center in the Mayville-Portland area.

The next meeting will be held October 17, 2013 at 7:00 p.m. at the TCEDC office.

Meeting adjourned at 8:40 p.m.

Officer (printed name & office)	Signature	Date
---------------------------------	-----------	------

Recording Secretary (printed name)	Signature	Date
------------------------------------	-----------	------