

**Minutes of Meeting**  
**Trail County Economic Development Commission**  
**February 19<sup>th</sup>, 2013**  
**7 p.m. TCEDC Office, Hillsboro ND**

**Board of Directors present:** Scott Hovde, Gary Nysveen, Rick Halvorson, Jessica DeClercq, Stuart Larson, Les Amb, Roxanne Phipps, Jay Henrickson and Deb Kyлло. **Also present:** Executive Director, Melissa Beach and Project Coordinator, Paige Laughlin

The meeting was called to order at 7:10 p.m. by Chairman Hovde.

**Secretary's Report**

Motion to approve minutes from January 17th, 2013 meeting by Kyлло, seconded by Henrickson. Motion carried.

Motion to approve minutes from February 19th, 2013 meeting by Henrickson, seconded by Halvorson. Motion carried.

**Treasurer's Report**

Motion to approve the treasurer's report by Nysveen, seconded by Henrickson. Motion carried. Discussion regarding procedure for outstanding debts. Motion to begin debt collection process by Kyлло, seconded by Phipps. Motion carried.

Motion to approve payment of checks as presented by Halvorson, seconded by Kyлло. Motion carried.

**Executive Report**

Beach reviewed the Executive Director's Report as attached. Beach also spoke of some unfinished business. She reminded board members the need for biography information for the website. She explained additions to the annual report and distributed a new copy. Beach also handed out a new list of board members which lists committee assignments and contact information.

**Unfinished Business**

Unfinished Business was handled in other portions of the meeting.

**New Business**

Chad Hanson of Chad's Excavating in Mayville requested a \$25,000 loan to add land tiling to his business. In total, he will have five full time employees working for him. Motion to approve loan request of \$25,000 with terms of repayment to be paid yearly on December 31<sup>st</sup> for 4 years with a simple interest rate of 3.75% with collateral to be taken on the equipment financed request by Kyлло, seconded Henrickson. Motion carried.

Beach played a video called the Economic Development Challenge which was presented by Cavalier JDA for board training.

**Community Updates:**

Nysveen- Envirotech is moving its business location to the Hillsboro Pizza Ranch building. Total Ag started on construction, assembling the floor.

Halvorson- The Galesburg Elevator Board decided to sell the restaurant.

DeClercq- Stormy's fast food restaurant in Mayville opened and has had positive reviews so far.

Stuart Larson- Sports Bar changed hands- the current owners bought the building they were originally leasing.

Amb- Paula's Steakhouse in Mayville has changed its hours. The restaurant will be closing at 4pm.

Phipps- Someone is looking for property to open a cold storage facility.

Henrickson- MSU has district tournaments. The day care has finished cleaning up sewer back up. The MSU budget in Bismarck is holding strong at this point.

Next meeting will be held March 21, 2013.

Meeting adjourned at 8:40 p.m.

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Officer (printed name & office)	Signature	Date
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Recording Secretary (printed name)	Signature	Date
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