

Minutes of Meeting
Trail County Economic Development Commission
November 13, 2014
7:00 p.m. Delchar Theater - Mayville, ND

A tour of the DelChar Theater and presentation by David Torgerson preceded the meeting. Torgerson explained what improvements and renovations have been made to the theater and what their current and future plans are for the theater.

Board of Directors present: Gary Nysveen, Scott Hovde, Tom Eblen, Stuart Larson, Phil Murphy, Roxanne Phipps and Deb Kylo. **Also present:** Melissa Beach – Executive Director, Jessica Spaeth - Project Coordinator, Cory Erickson – Hillsboro Banner and Jim Johnson – Trail County Tribune.

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

Secretary's Report

Motion by Nysveen to accept the October 16, 2014 meeting minutes, seconded by Larson. Motion carried.

Treasurer's Report

Eblen moved to accept the October 16, 2014 treasurer's report, Phipps seconded. Motion carried. Motion by Kylo to approve payment of checks as submitted, Larson seconded. Motion carried.

Executive Director's Report

Beach presented the monthly executive director's report as attached.

Unfinished Business

The housing study was discussed. The study will be completed by December 31, 2014 and will be presented at the January meeting.

Trail United Group was discussed. Non-profit application will be sent in December with anticipated approval January 2015.

A replacement for Kylo was discussed. This individual will representative represent Mayville.

New Business

Committee meetings were scheduled. Beach will email Executive Committee to schedule director's review. Larson and Murphy completed nominations for Nominating Committee: Chairman: Gary Nysveen, Vice-chairperson – open, Secretary/Treasurer – Roxanne Phipps.

Community Updates

Kylo – New thrift store and consignment store on Main Street in Mayville.

Trail County EDC – November 13, 2014 Meeting Minutes

Murphy – In Bismarck: had a meeting in response to gas, noted that there is attention from Xcel, Commerce and EmPower, cost-benefit analysis is not good, talking about state incentives, MDU and Xcel are working toward solutions.

Nysveen – Renaissance Zone public hearing will be held December 1, HBA Santa Day coming, turkey drawing at local businesses, HEDC Christmas Cash 10% extra from HEDC – approximately \$150,000 is brought into the community annually.

Phipps – Community Center is doing alright for now, potato plant cleaning up after fire.

Eblen – Bridge 300 rails getting shipped soon.

Larson/Murphy – 150 million for counties and cities outside the oil producing counties, may be impacted by lower oil prices.

Hovde – ALCO is filing Chapter 11 Bankruptcy, they are receiving offers, there are 198 ALCO stores in 23 states, harvest is nearly wrapped up, new sporting goods store now open in Mayville next to Paula's. The store owners are building a house in Riverwood.

Meeting adjourned at 7:50 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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