

Minutes of Meeting
Trail County Economic Development Commission
December 18, 2014
7:00 p.m. Trail County EDC Office - Hillsboro, ND

Board of Directors present: Gary Nysveen, Phil Murphy, Rick Halvorson, Stuart Larson, Tom Eblen, Roxanne Phipps and Ben Hershey. **Also present:** Jessica Spaeth - Project Coordinator and Cole Short – Hillsboro Banner.

The meeting was called to order at 7:05 p.m. by Vice-Chairman Nysveen.

Secretary's Report

Motion by Eblen to approve the November 13, 2014 meeting minutes, seconded by Murphy. Motion carried.

Motion by Halvorson to approve the December 12, 2014 Executive Committee meeting minutes, seconded by Phipps. Motion carried.

Motion by Eblen to approve the December 12, 2014 Marketing Committee meeting minutes, seconded by Phipps. Motion carried.

Treasurer's Report

Motion by Larson to accept the November 13, 2014 treasurer's report, Halvorson seconded. Motion carried.

Motion by Larson to approve payment of checks as submitted, Eblen seconded. Motion carried.

Executive Director's Report

Spaeth 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. Larson will assist Beach with the tax status application paperwork.

A replacement for Kylo was discussed. Replacement would represent Mayville.

New Business

The executive director's review was tabled. Beach will send out review to board members.

The revised 2015 budget was tabled. Beach will send out revised budget to board members.

Election of 2015 Officers took place. Murphy made a motion to cast a unanimous ballot for the following officers: Gary Nysveen – Chair, Rick Halvorson – Vice-chair, Roxanne Phipps – Secretary/Treasurer, Seconded by Larson. Motion carried.

2015 Committee Appointments were tabled.

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Nysveen added bank account signers to the agenda. Motion by Larson to change signers as follows: Gary Nysveen, Rick Halvorson and Roxanne Phipps, seconded by Murphy. Motion carried.

Community Updates

Murphy – Last chance to report until May; Portland Norseman Archers received money to replace archery facility.

Halvorson – Nothing to report.

Larson – Our Town Bakery changing hands.

Eblen – New commissioner, Ken Nesvig, took office. Bridge 300 is now open, a reception was held for Mr. Crocker.

Phipps – Santa came to town, nursing home addition coming along, community center building still functioning.

Hershey – The Barn Bar & Grill (old city hall) moving along quickly, Buxton Improvement Group is looking at improving the senior center to be used as a community center.

Nysveen – Santa Days is Saturday from 11:00 am – 2:00 pm, HEDC and city are working with Degelman on lots in Prairie View Addition.

Meeting adjourned at 7:40 p.m.

Officer (printed name & office) Signature Date

Recording Secretary (printed name) Signature Date