

Minutes of Meeting
Traill County Economic Development Commission
January 19, 2017
7:00 p.m. TCEDC Office – Hillsboro, ND

Board of Directors present: Ben Hershey, Rick Halvorson, Greg Krieger, Gary Nysveen, Paul Geray, Mindy O'Connor, and Scott Hovde. Also present: Jessica Spaeth - Project Coordinator, Cole Short – Hillsboro Banner, and Jim Johnson – Traill County Tribune.

The meeting was called to order at 7:03 p.m. by Chairman Hershey.

Secretary's Report

Motion by Halvorson to accept the December 15, 2016 meeting minutes, seconded by Nysveen. Motion carried.

Treasurer's Report

Motion by Hovde to accept the December 15, 2016 treasurer's report, O'Connor seconded. Motion carried.

Nysveen moved to approve the payment of checks as submitted, Halvorson seconded. Motion carried.

Motion by Halvorson to accept the 2016 year-end financial report, seconded by Krieger. Motion carried.

Unfinished Business

The group discussed the value of TCEDC's annual report being presented to each city council, EDC, and commission. Visits will be scheduled in the upcoming months.

New Business

Motion by Nysveen to update bank signature cards to reflect change in signers: Chairman – Ben Hershey, Vice-Chairman – Scott Hovde, and Secretary/Treasurer – Roxanne Phipps, seconded by Krieger. Motion carried.

Gary Nysveen was reappointed by the Commission to serve another three-year term. Nysveen term will end December 31, 2019. Larry Young, new Traill County Commissioner, has been appointed to a two-year term, ending December 31, 2018.

The group reviewed Economic Development North Dakota's Legislative Update. There was brief discussion on budget cuts and bills.

Hershey led the group in reviewing the strategic plan. Each goal was reviewed and determined necessary. Spaeth will work with Beach on clarifying and updating plan according to board's recommendations. Hershey will work with Beach on Organizational Development to determine action steps, outcomes, and time frames.

Community Updates

Hovde – Nothing to report.

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O'Connor – Spring semester going well, budget cuts may affect insurance, MPEDC has beautification program.

O'Connor and Hovde left the meeting at 8:30 p.m.

Halvorson – Nothing to report.

Krieger – Lots of snow removal.

Nysveen – Nothing to report.

Geray – HBA Christmas Carnival successful – noted that there were many infants and young children in attendance, Dollar General is for sale, search for restaurant is ongoing, park board Fun Day Sunday coming up in February, HBA Meet & Greet social January 20 at 5pm.

Hershey – New home for sale, hockey rink up and running, city seeking quotes on breaker system on lift station.

Meeting adjourned at 8:50 pm.

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