

**Minutes of Meeting**  
**Trail County Economic Development Commission**  
**February 16, 2017**  
**7:00 p.m. TCEDC Office – Hillsboro, ND**

**Board of Directors present:** Ben Hershey, Gary Nysveen, Alana Gerszewski, Paul Geray, Rick Halvorson, Scott Hovde, Greg Krieger, and Larry Young. Also present: Jessica Spaeth - Project Coordinator and Jim Johnson – Trail County Tribune.

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

**Secretary's Report**

Motion by Nysveen to accept the January 19, 2017 meeting minutes, seconded by Krieger.  
Motion carried.

**Treasurer's Report**

Motion by Gerszewski to accept the January 19, 2017 treasurer's report, Halvorson seconded.  
Motion carried.

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

**Unfinished Business**

The group reviewed and discussed TCEDC's updated Strategic Plan. Hershey asked the board review the updated document. It was decided to review further at the March meeting.

**New Business**

No new business was discussed.

**Community Updates**

Nysveen – Dollar General opened at 5:00 pm, Gail Mooney is the manager, Total Ag and Degelman continue to be busy, Degelman is running two shifts, Total Ag is hiring.

Gerszewski – Lot sold in RiverWood, new Frisbee golf course north of Highland Park, MPEDC has new beautification grant – advertising efforts have been increased, Western Trail Ambulance working on AED community, MayPort Farmers Elevator expansion.

Geray – 13 lots in PrairieView sold (half of the 26 lots), Legislators holding forum 2/18.

Halvorson – Nothing to report.

Hovde – Titan Machinery closing March 31 – nine employees to be relocated, three houses in process of being built, Portland lowered lot rates for Heskin Meadows, school board voted to adopt hockey program.

Krieger – Temperatures affecting roads.

Young – Total of 19 homes in RiverWood, Legislators met 2/11 – full house, lots of discussion.

Hershey – Lots for sale south side of town, spec home for sale.

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Motion by Gerszewski to adjourn, seconded by Young. Motion carried. Meeting adjourned at 7:50 pm.

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