

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

**Board of Directors present:** Ben Hershey, Gary Nysveen, Alana Gerszewski, Paul Geray, Greg Krieger, Roxanne Phipps, and Larry Young. Also present: Jessica Spaeth - Project Coordinator 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 Gerszewski to accept the February 16, 2017 meeting minutes, seconded by Nysveen. Motion carried.

**Treasurer’s Report**

Motion by Phipps to accept the February 16, 2017 treasurer’s report, Geray seconded. Motion carried.

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

**Executive Director’s Report**

Beach presented the monthly executive director’s report.

**Unfinished Business**

The group reviewed and discussed TCEDC’s Strategic Plan. Motion by Geray to approve the strategic plan as presented, Nysveen seconded. Motion carried.

**New Business**

Beach gave an update of bills going through the legislature.

**Community Updates**

Krieger – 3<sup>rd</sup> Tuesday of the month annual township meetings will be held, townships are losing assessors due to regulations, Traill County Officers will have their Spring meeting on April 4.

Nysveen – Dollar General held open house last Saturday, Hillsboro Central Valley playing in Class B tournaments in Minot, new house being built on Loyal Ave., Greg Krieger was named Certified Crop Advisor of the Year.

Geray – HBA has 69 members, HBA will host pancake breakfast in April, need for multi-family housing, Hillsboro EDC elected new president Paula Suda, Hillsboro had new TV commercial run, hearing concerns about Dollar General impact on local small businesses.

Young – Dollar General receiving merchandise.



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Gerszewski – Riverwood sold another lot, MayPort EDC approved all beautification grants totaling \$39,000, Berkelo dorm at Mayville State will undergo a \$90,000 improvement, Mayville State promoting recruitment.

Phipps – Fundraiser in January led to revitalization of the community center, an existing company has moved to a downtown business location, new city worker and new city auditor have been hired.

Hershey – Continued efforts to improve sewer system alert system, new city signage will be placed on both sides of city, Community Days scheduled for July 8, 2017.

Motion by Gerszewski to adjourn, seconded by Krieger. Motion carried. Meeting adjourned at 8:46 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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