

**Minutes of Meeting**  
**Trail County Economic Development Commission**  
**April 20, 2017**  
**7:00 p.m. Central Valley Bean Cooperative – Buxton, ND**

**Board of Directors present:** Ben Hershey, Gary Nysveen, Alana Gerszewski, Paul Geray, Roxanne Phipps, Scott Hovde, Neil Breidenbach, Rick Halvorson, Larry Young and Ken Nesvig. Also present: Melissa Beach – Executive Director, Jessica Spaeth - Project Coordinator, Cole Short – Hillsboro Banner, and Jim Johnson – Traill County Tribune.

Central Valley Bean Cooperative is a grower owned edible bean company in Buxton, ND. Daniel Fugelsten, Sales and Marketing for Central Valley Bean Cooperative, gave the group a brief history of the company, including completed projects, upcoming projects and locations. The group toured the facility with Dan Fugelsten and Scott Sundeen, Plant Manager.

The meeting was called to order at 7:32 p.m. by Chairman Hershey.

**Secretary's Report**

Motion by Young to accept the March 16, 2017 meeting minutes, seconded by Hovde. Motion carried.

**Treasurer's Report**

Motion by Nysveen to accept the March 16, 2017 treasurer's report, Halvorson seconded. Motion carried.

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

**Executive Director's Report**

Beach presented the monthly executive director's report.

**Unfinished Business**

Beach gave an update of bills going through the legislature. ND Legislative Daily is a smartphone app that can be used to follow bills.

**New Business**

Motion by Gerszewski to accept the office rental agreement from LEP for TCEDC office space, rental terms: \$750/month beginning June 1, 2017 for three years, seconded by Breidenbach. Motion carried.

Beach reviewed the 2016 Annual Report. A final draft will be emailed to the board for approval.

**Community Updates**



Trail County EDC – March 16, 2017 Meeting Minutes

Nysveen – five to six new homes going up in PrairieView this spring, Mayville working on Summerfest.

Geray – Hillsboro Days June 15-18, looking at land locations for apartment building.

Hovde – Molly’s Mighty Fine Junk opening soon, plans for dehydration plant, Titan Machinery closed its doors.

Young – MayPort Farmers Coop new construction, Delchar Theatre awning work being done, looking for location to hold 4-H Achievement Days, continue to work on bridges.

Breidenbach – Water bottling facility opening at a later date, \$30M allocated to Rural Water for upgrades.

Halvorson – City ok’d demo of houses, city signage will go up soon.

Alana – Three lots being looked at in Riverwood, new welcome banners going up, Dollar General satisfied with openings in Hillsboro and Mayville, hockey arena fundraiser successful, Mayville State University providing financial incentives to new students to offset budget cuts.

Phipps – Housing activity, Hatton Eielson Museum volunteers providing presentations on Carl Ben Eielson’s contribution to the community, museum will have tours and refreshments.

Nesvig – Law Enforcement Center almost complete.

Hershey – Schoolboard approved hockey coop with Hillsboro Central Valley, Hatton, Northwood and Hope, Buxton Improvement Group’s Family Fun Day July 8 – this year will include a parade and classic car show.

Meeting adjourned at 8:44 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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