

**Minutes of Meeting**  
**Trail County Economic Development Commission**  
**January 13, 2015**  
**7:00 p.m. Trail County EDC Office - Hillsboro, ND**

**Board of Directors present:** Gary Nysveen, Tom Eblen, Rick Halvorson, Stuart Larson, Ben Hershey, Jay Henrickson and Scott Hovde. **Also present:** Melissa Beach - Executive Director, Jessica Spaeth - Project Coordinator, Cole Short – Hillsboro Banner, Jim Johnson - Traill County Tribune and Paul Geray.

The meeting was called to order at 7:00 p.m. by Chairman Nysveen.

Housing Analysis presentation via conference call with Keith Carl, Community Planner, Hanna:Keelan Associates, P.C. Board members asked questions and discussed sharing the results of the survey with local EDCs, cities and Traill County Housing Authority. The full analysis is currently available on the TCEDC website, and Beach will request city specific summaries.

**Secretary's Report**

Motion by Hovde to approve the December 18, 2014 meeting minutes, seconded by Halvorson. Motion carried.

**Treasurer's Report**

Motion by Henrickson to approve the revised 2015 budget, seconded by Larson. Motion carried. Motion by Hovde to accept the December 2014 treasurer's report, seconded by Eblen. Motion carried.

Motion by Eblen to transfer \$7,500 from reserve fund to general fund temporarily, seconded by Larson. Motion carried.

Motion by Henrickson to approve the checks as presented, seconded by Hovde. Motion carried.

Motion by Halvorson to accept the 2015 year-end financial reports, seconded by Hovde. Motion carried.

**Executive Director's Report**

Beach presented the monthly executive director's report as attached.

**Unfinished Business**

The Traill United Group organization is still in progress.

The need for a Mayville representative was once again discussed. Beach will make more calls and also ask again at MayPort Community Club and MayPort EDC.

Past Chairman Hovde detailed the executive director's 2014 annual review document as completed by the Executive Committee. The review compilation is available in the January 2015 meeting packet.

Chairman Nysveen made committee appointments.

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**New Business**

None

**Community Updates**

Halvorson - No report.

Larson - Some commercial property in Hillsboro has changed hands.

Hershey - Barn Bar & Grill under construction to open in March, 2 homes being built.

Henrickson - Mayville State University's new enrollment was about 980.

Hovde - Norseman Archers grant was approved for their project. They now need new bids. A Portland in-home child care will close in two weeks. Gun store downtown Mayville is doing well.

Eblen - No report.

Nysveen - Olsen Tax opened an office in Hillsboro in the LEP building.

Meeting adjourned at 9:10 p.m.

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