

Minutes of Meeting
Trail County Economic Development Commission
June 15, 2015
7:00 p.m. TCEDC Office – Hillsboro, ND

Board of Directors present: Gary Nysveen, Tom Eblen, Rick Halvorson, Kurt Elliott, Stuart Larson, Roxanne Phipps, and Scott Hovde. Also present: Melissa Beach – Executive Director, Jessica Spaeth - Project Coordinator, and Jim Johnson– Trail County Tribune.

The meeting was called to order at 7:04 p.m. by Chairman Nysveen.

Secretary’s Report

Motion by Elliott to accept the May 21, 2015 meeting minutes, seconded by Halvorson. Motion carried.

Treasurer’s Report

Eblen moved to accept the May 21, 2015 treasurer’s report, Hovde seconded. Motion carried.

Motion by Halvorson to approve payment of checks as submitted, Phipps seconded. Motion carried.

Executive Director’s Report

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

Unfinished Business

Trail United Group was discussed. Application is filled out and ready to go. Application fee is lacking. Larson asked that the application be brought to his office and he will process a fees advanced.

Community Housing Reports:

The group discussed the need for multi-family units and rental housing over one-bedroom.

Phipps (Hatton) – Resident placed home on market and sold within days.

Halvorson (Galesburg) – Home sold for higher price with realtor than original price requested by homeowner.

Hovde (Portland) – Home is up in Heskin Meadows; construction loans are difficult to finance.

Mayville – A couple of homes are going up.

Nysveen (Hillsboro) – Kim of Simonson Lumber discussed the possibility of working with contractors where city would own property, Simonson Lumber would bill for labor and hold materials until home was sold. Six homes going up, three to four of those who are building are existing homes are building new.

Young Professional Groups were discussed. 40 Below: Hillsboro Young Professionals’ Kickoff Event will take place June 16 from 5-7:00pm at the Hillsboro Vets Club. MayPort Young Professionals’ Kickoff Event will take place June 22 from 5-7:00pm at Tommy’s in Mayville. The targeted age group for Hillsboro is 21-40 and Mayville is 18-40, due to the University’s presence. Sponsors for the events are: Hillsboro EDC, Hillsboro Business Association, MayPort

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EDC, Traill County EDC. Local businesses have donated items as door prizes. The goal of the Young Professional Groups is to attract and connect young people to their communities.

New Business

The 2016 Preliminary Budget was tabled.

Community Updates

Eblen – Traill County Historic Preservation received requests over \$5000, Bridge 220 opened bids, reopened tax director’s employment ad.

Halvorson – Galesburg Community Foundation will hold fundraiser dinner.

Elliott – Nothing to report.

Larson – Nothing to report.

Phipps – Hatton 4th of July festivities include: street dance, 5K, parade and derby; Relay for Life held June 5 & 6 was successful.

Hovde – Norsemen Archers ground work completed, concreted work ready to go.

Nysveen – Hillsboro Days June 18-21, Summerfest June 25-28 – many activities will be held in Portland, activity at Degelman construction site.

Meeting adjourned at 7:55 pm.

Officer (printed name & office) Signature Date

Recording Secretary (printed name) Signature Date