

**Minutes of Meeting**  
**Trail County Economic Development Commission**  
**August 20, 2015**  
**7:00 p.m. TCEDC Office – Hillsboro, ND**

The meeting was preceded by a tour of Anchor Ingredients, formerly Identity Preserved Ingredients/Red River Valley Seed in Hillsboro. Co-Founders Al Yablonski and Seth Novak met the group at 6:30 pm and gave a tour of the West Facility and history of Anchor Ingredients and its plan for the two Hillsboro locations. Beach discussed APUC grant options with the pair.

**Board of Directors present:** Gary Nysveen, Tom Eblen, Kurt Elliott, Jay Henrickson, Alana Gerszewski, and Scott Hovde. Also present: Melissa Beach – Executive Director, Jessica Spaeth - Project Coordinator, Cole Short – Hillsboro Banner, and Tammy Jo Taft – Trail County Tribune.

The meeting was called to order at 7:12 p.m. by Chairman Nysveen.

**Secretary’s Report**

Motion by Henrickson to accept the July 16, 2015 meeting minutes, seconded by Gerszewski. Motion carried.

**Treasurer’s Report**

Eblen moved to accept the July 16, 2015 treasurer’s report, Hovde seconded. Motion carried. Motion by Eblen to approve payment of checks as submitted, Elliott seconded. Motion carried.

**Executive Director’s Report**

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

**Unfinished Business**

There were no updates regarding Trail United Group.

**Community Housing Reports:**

Beach – Searching for incentives in Buxton. There is a spec home being built in Hillsboro and the builders are interested in building more. Hatton – north side development, two small lots were redrained and made into one. Further development was discussed.

Nysveen – Builder in Fargo interested in building spec home in Mayville and Hillsboro. The builder currently has three \$500,000 for sale in Fargo and would like to start construction once they sell. He would like to work with local banks on construction loans. Two homes going up in Mayville, one by Island Park.

The group discussed upcoming Young Professional events. 40 Below: Hillsboro YP will have a Night Golf outing September 14 at 7:00 pm at the Hillsboro Golf Course. MayPort YPs will have a Night Golf outing September 22 at 7:30 pm in conjunction with the Mayville Golf Club’s originally scheduled event.

Traill County EDC – August 20, 2015 Meeting Minutes

Beach updated the group on the Child Care Grant Program. To date, one application and several clarification inquiries have been received. It was decided that all applications will be collected and evaluated after the September 15 deadline.

The group discussed the current banking institution. Motion by Henrickson to research and establish a policy/procedure for maturing certificates of deposit, seconded by Gerszewski. Motion carried. Beach suggested reevaluating at year-end.

**New Business**

New business covered in director's report.

**Community Updates**

Hovde – KT Hall for sale, Norsemen Archers project is ongoing, Main Drag sold to GroundUp Ag.

Gerszewski – Carwash sold, Faye's Henhouse will open back room for possible community use, MayPort Community Club will discuss Festival of Lights at upcoming meeting, a business on Hwy 200 will move to Main Street, construction of homes in Riverwood going well.

Henrickson – First faculty and staff day today, first student day next Tuesday, enrollment up from last year, Farmers Bowl September 12, Sportsmen's Raffle August 29, lost student to traffic accident last week, construction on schedule.

Elliott – Galesburg fundraiser August 21.

Eblen – Budgets are turned in and will be reviewed September 1, analyzing Sheriff's Department remodel, Bridge 220 construction will start soon, construction on County Highway 14 is uncertain.

Nysveen – Degelman due to open November 1, Hillsboro EDC is on facebook.

Meeting adjourned at 8:29 pm.

---

Officer (printed name & office)	Signature	Date
---------------------------------	-----------	------

---

Recording Secretary (printed name)	Signature	Date
------------------------------------	-----------	------