

**Strategic Planning Session Minutes
Trail County Economic Development Commission
February 11, 2016
6:00 p.m. TCEDC Office - Hillsboro, ND**

Board of Directors present: Gary Nysveen, Kurt Elliott, Stuart Larson, Jay Henrickson, Alana Gerszewski, Roxanne Phipps, Ben Hershey, and Scott Hovde. Also present: Melissa Beach – Executive Director, Jessica Spaeth – Project Coordinator

The meeting was called to order at 6:00 p.m. by Vice Chairman Hershey.

Beach began by reviewing the existing plan, which was developed in 2010, along with giving some background on the main goals.

Beach walked the group through an interactive brainstorm session regarding what we would like to see in the next 5 years, reprioritized our main goals and discussed how to better lay out the plan.

Beach and Spaeth will organize and present at the February monthly meeting.

Meeting adjourned at 8:40 p.m.

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