

TRAILL COUNTY



ECONOMIC DEVELOPMENT

promote. encourage. assist.

Meeting Agenda

February 19, 2013

Trail County EDC - Hillsboro, ND

7:00 PM - Call to Order

- a) Introduction of Paige Laughlin, TCEDC Project Coordinator

7:05 PM - Secretary's Report

- a) January 17, 2013 Meeting Minutes
- b) February 19, 2013 Business Assistance Committee Meeting Minutes

7:10 PM - Treasurer's Report

- a) Approve Checks

7:20 PM - Executive Director's Report

7:25 PM - Unfinished Business

- a) 2012 Budget Line Items
- b) 2012 Annual Report - additions made

7:35 PM - New Business

- a) The Economic Development Challenge - Short Video
- b) Business Assistance Loan Request

7:50 PM - Community Updates (Board Members Report on Community/Business Happenings)

8:00 PM - Adjourn - Next meeting- March 23rd, 2013