

Minutes of Strategic Planning Session
Trail County Economic Development Commission
March 12, 2015
5:30 p.m. TCEDC Office – Hillsboro, ND

Board of Directors present: Jay Henrickson, Stuart Larson, Ben Hershey, Roxanne Phipps, and Gary Nysveen **Also present:** Melissa Beach - Executive Director, Jessica Spaeth - Project Coordinator

The meeting was called to order at 5:40 p.m. by Chairman Nysveen.

Beach briefly discussed the objectives of the planning session.

The group reviewed and discussed Goals 1 and 2. Beach will update plan based on group decisions and will email to board.

Hershey requested that the group move forward with info received from the housing study.

Meeting adjourned at 7:18 p.m.

Officer (printed name & office) Signature Date

Recording Secretary (printed name) Signature Date