

Meeting Agenda

August 17th, 2017

Mayville State University Heritage Room - Mayville, ND

6:00 PM - **Tour of Mae's Vintage Décor** - downtown Mayville

7:00 PM - **Call to Order**

7:05 PM - **Agenda Additions**

7:05 PM - **Secretary's Report**

a) July 20th, 2017 Meeting Minutes

7:10 PM - **Treasurer's Report**

a) Approve Checks

7:15 PM - **Executive Director's Report**

7:20 PM - **Unfinished Business**

a) Co-Working Space

b) Project Coordinator Position

c) TCEDC Payroll

d) Website Project

e) TUG Update

7:50 PM - **New Business**

a) Rental Housing Update

7:55 PM - **Community Updates** (Board members report on economic development related projects in their respective communities.)

8:00 PM - **Adjourn**

