

Meeting Agenda

September 21st, 2017

Trail County EDC Board Room - Hillsboro, ND

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

7:01 PM - **Agenda Additions**

7:05 PM - **2016 Audit Presentation** - Lowell Nelson, Overmoe & Nelson

7:50 PM - **Secretary's Report**

a) August 17th, 2017 Meeting Minutes

7:55 PM - **Treasurer's Report**

a) Approve Checks

8:00 PM - **Loan Request Presentation** - Kate & Derek Ehnert, Hillsboro Café & Bakery

8:15 PM - **Executive Director's Report**

8:20 PM - **Unfinished Business**

a) Website Project

8:30 PM - **New Business**

a) Loan Request - Hillsboro Café & Bakery

8:45 PM - **Community Updates** (Board members report on economic development related projects in their respective communities.)

9:00 PM - **Adjourn**

