

TRAILL COUNTY



ECONOMIC DEVELOPMENT

promote. encourage. assist.

Meeting Agenda

November 13, 2014

The Delchar Theater - Mayville, ND

6:30 PM - Tour of The Delchar Theater - David Torgerson, owner

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

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

- a) October 16, 2014 Meeting Minutes

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

- a) Approve Checks

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

7:20 PM - **Unfinished Business**

- a) Housing Study
- b) Traill United Group
- c) Mayville Representative

7:55 PM - **New Business**

- a) Schedule Committee Meetings
 - i. Executive Committee for director's review
 - ii. Nominating Committee (Stuart & Phil)
 - iii. Marketing Committee (Gary, Deb & Roxanne)

8:00 PM - **Community Updates** (Board Members Report on Community/Business Happenings)

8:15 PM - **Adjourn** - Next meeting- Thursday, December 18th, 2014