

Meeting Agenda

November 16th, 2017

Trail County EDC Office - Hillsboro, ND

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

7:01 PM - **Introductions/Agenda Additions**

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

a) October 12th, 2017 Meeting Minutes

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

a) Approve Checks

b) Transfer of Funds

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

7:20 PM - **Unfinished Business**

a) Website Project

b) Flex Pace Loan - Smith & Abell Properties, LLC

7:25 PM - **New Business**

a) Marketing Committee Update

b) TCEDC Budget - Tax Received

c) Nominating Committee Reminder

7:50 PM - **Community Updates** (Board members report on economic development related projects in their respective communities.)

8:15 PM - **Adjourn**

