

Trail County EDC Executive Committee Meeting

**Minutes of Meeting**  
**Trail County Economic Development Commission**  
**June 12, 2013**  
**8 a.m. Mayville State University-Mayville, ND**

**Board of Directors present:** Gary Nysveen, Jay Henrickson and Deb Kyлло. **Also present:** Executive Director, Melissa Beach and Project Coordinator, Donna Scholl

The meeting was called to order 8:00 a.m. by Nysveen.

**Treasurer's Report**

Motion to approve the treasurer's report by Kyлло, seconded by Henrickson. Motion carried.

Motion to approve payment of checks as presented by Henrickson , seconded by Kyлло. Motion carried. See attached.

**Executive Director's Update**

- Beach introduced Donna Scholl, Project Coordinator
- Existing business in Mayville looking to move to larger facility
- Bowling alley in Mayville; price is set, seems to be non-negotiable
- Update on Hatton Museum marketing
- Update on retail stores looking at Hillsboro
- Update on TCEDC informational ad to be run later this summer
- Hillsboro marketing grant is done
- TCEDC submitted proposal to HED to do monthly books for \$400/month. Not to include charitable gambling books
- Annual audit-have not heard from CPA Lowell Nelson regarding a date for audit
- Budget meeting will be coming up

Meeting adjourned at 8:30 a.m.

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Officer (printed name & office)      Signature      Date

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Recording Secretary (printed name)      Signature      Date