

## **Meeting Agenda**

January 25<sup>th</sup>, 2017

Trail County EDC Office - Hillsboro, ND

7:30 PM - **Call to Order**

7:31 PM - **Introductions/Agenda Additions**

7:35 PM - **Secretary's Report**

a) December 14<sup>th</sup> Meeting Minutes

7:40 PM - **Treasurer's Report**

a) 2017 Year-End Reports

b) Approve Checks

7:45 PM - **Executive Director's Report**

8:00 PM - **Unfinished Business**

a) Website Project

b) TCEDC 2018 Budget

8:05 PM - **New Business**

a) Financial Institution

b) Account Signers

c) FlexPACE Request - Hatton Housing

d) Committee Appointments

8:25 PM - **Community Updates** (Board members report on economic development related projects in their respective communities.)

8:45 PM - **Adjourn**

