

Meeting Agenda
February 15th, 2018
Traill County EDC Office - Hillsboro, ND

- 6:15 PM - **Tour of Hillsboro Café & Bakery** - 3 N Main St, Hillsboro - Kate & Derek Ehnert, Owners
7:00 PM - **Call to Order**
7:01 PM - **Introductions/Agenda Additions**
7:05 PM - **Secretary's Report**
 a) January 18th, 2018 Meeting Minutes
7:10 PM - **Treasurer's Report**
 a) Approve Checks
7:15 PM - **Executive Director's Report**
7:30 PM - **Unfinished Business**
 a) Website Project
 b) FlexPACE Project - Hatton Housing
 c) 2018 Budget
7:35 PM - **New Business**
 a) Storefront Improvement Program
 b) Grant Writing
 c) Opportunities for Involvement
 d) Main Street Initiative
7:45 PM - **Community Updates** (Board members report on economic development related projects in their respective communities.)
8:00 PM - **Adjourn**

