

Meeting Agenda

April 19, 2018

Goose River Bank - Mayville, ND

6:00 PM - **Tour of Hardware Hank** - 39 Main St W, Mayville - Tim Strand, Owner

7:00 PM - **Call to Order** - Goose River Bank basement meeting room

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

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

a) March 15th, 2018 Meeting Minutes

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

a) Approve Checks

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

7:20 PM - **Unfinished Business**

a) 2017 Annual Report

b) Housing Update

7:35 PM - **New Business**

a) Proposed Business Expansion

b) Business Retention & Expansion Program

c) 2019 Budget

8:00 PM - **Community Updates** (Board members report on economic development related projects in their respective communities.)

8:15 PM - **Adjourn**

