

## Meeting Agenda

May 17, 2018

Hatton Eielson School - Hatton, ND

- 6:00 PM - **Tour of Jimmy's/Bonita's Pizza** – 924 Wheat Ave, Hatton – Jim & Jan Gordon, Owners
- 7:00 PM - **Call to Order** – Hatton Eielson School
- 7:01 PM - **Introductions/Agenda Additions**
- 7:05 PM - **Secretary's Report**
  - a) April 19<sup>th</sup>, 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) Housing Update
  - b) Proposed Business Expansion
- 7:35 PM - **New Business**
  - a) FlexPACE Request – Elm River Properties
- 8:00 PM - **Community Updates** (Board members report on economic development related projects in their respective communities.)
- 8:15 PM - **Adjourn**

