

Meeting Agenda

June 28, 2018

Trill County EDC Office - Hillsboro, ND

7:00 PM - **Call to Order**

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

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

- a) May 17th, 2018 Meeting Minutes
- b) May 2018 Email 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) FlexPACE – Elm River Properties

7:35 PM - **New Business**

- a) Executive Director Position

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

8:15 PM - **Adjourn**

