

Meeting Agenda

July 19, 2018

Trails County EDC Office - Hillsboro, ND

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

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

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

a) June 28, 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) FlexPACE – Elm River Properties

b) Housing Update - Jordahl

c) Executive Director Hiring Update

7:30 PM - **New Business**

a) Interim Taxation Committee Update

7:35 PM - **Community Updates** (Board members report on economic development related projects in their respective communities.)

7:50 PM - **Adjourn**

