

## **Meeting Agenda**

September 20, 2018

Trails County EDC Office - Hillsboro, ND

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

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

7:02 PM – **Lowell Nelson Overmoe/Nelson Audit Report**

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

a) August 16, 2018 Meeting Minutes

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

a) Approve Checks

b) Bank Change Process

c) To date tax collection/revenue

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

7:20 PM - **Unfinished Business**

a) Newman Sign Billboard Contract clarification

b) Housing Update

a. Jordahl Multi-family project

b. Pat Muller Housing Project

7:30 PM - **New Business**

a) ND PERS Resolution

b) Cell reimbursement

c) Banking Resolution

d) Web Site Stats/Reports

a. Contract with HEDC

e) Facebook/Twitter HEDC

f) Trails County Website – TUG Billing

g) Committee Meetings should be scheduled after final budget is approved before November meeting

a. Marketing committee

b. Nominating committee

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

7:50 PM - **Adjourn**

