

## **Meeting Agenda**

November 20, 2018 - 7:00 PM  
Traill County EDC Office - Hillsboro, ND

### **Call to Order**

### **Agenda Additions**

### **Secretary's Report**

October 18, 2018 Meeting Minutes

### **Treasurer's Report**

- a) Approve Checks
- b) To date tax collection/revenue
- c) Close out at First and Farmers – Last IRS monthly tax deposit for this account

### **Executive Director's Report**

### **Unfinished Business**

- a) Pulse Survey Questions
- b) Replacement of outbound TCEDS Board members
- c) Alyssa review
- d) Shop Local campaign
- e) 2<sup>nd</sup> Jordahl Hearing Nov 19th

### **New Business**

- a) Traill County Job Fair – January
- b) TUG adjustment for Mayville non-profit
- c) Nominating Committee for new board member – Early in December
- d) Other Committee Meetings – First part of January
  - a. Marketing -
  - b. Executive -

**Community Updates** (Board members report on economic development related projects in their respective communities.)

### **Adjourn**

**Upcoming Community Events:** Nov 22 – Thanksgiving, Nov 26 HEDC, Dec 4 County Commission Meeting, Dec 4 Upper Great Plains Transportation meeting, Dec 12, HBA, Dec 6 MPEDC, Dec 20 TCEDC

