

## **Meeting Agenda**

January 17, 2019 - 7:00 PM  
Traill County EDC Office - Hillsboro, ND

**Call to Order**  
**Introductions – Tom Eblen**

**Agenda Additions**

**Secretary's Report**  
December 20, 2018 Meeting Minutes

**Treasurer's Report**  
a) Approve Checks  
b) To date tax collection/revenue

**Executive Director's Report**

**Unfinished Business**  
a) Career Expo and Job Fair update  
b) Natural Gas update  
c) Community Pulse Survey – Feedback?

**New Business**  
a) Mileage for board members  
b) Recommendations on repayment of \$10,000 to reserve  
c) Partner's in Marketing Grant  
d) Young Professionals Funds – use for business seminars this spring?

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

**Adjourn**

**Upcoming Community Events:**  
EDND Legislative Updates – Fridays through end of session, 1/20 - District 20  
Legislative Update, 1/23 – Traill County Career Expo & Job Fair, 1/28 – Hillsboro EDC,  
2/5 – Traill County Commission, 2/7 – MayPort EDC, 2/13 – Hillsboro Business Assoc.

