

Meeting Agenda

February 21, 2019 – 5:45 PM

Back Alley Coffee Shop/Goose River Bank – Mayville, ND

Call to Order

Agenda Additions

Secretary's Report

January 17, 2019 Meeting Minutes

Treasurer's Report

- a) Approve Checks
- b) To date tax collection/revenue

Executive Director's Report

Unfinished Business

- a) Career Expo/Job Fair
- b) Dakota Natural Gas
- c) Community Pulse Survey – Feedback?
- d) Partners in Marketing update
- e) Executive Committee – 2019 Committees

New Business

- a) Jim annual Review timing/process
- b) Annual report review
- c) Bankers and Builders

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, 2/25 – Hillsboro EDC, 3/7 – MayPort EDC, 3/13 – Hillsboro Business Association, 3/21 – Traill County Economic Development

