

Meeting Agenda

October 17, 2019

6:30 Business Assistance Committee 7:00 PM Regular Meeting Traill County EDC Boardroom 102 1st St SW, Hillsboro, ND

Call to Order

Agenda Additions

Secretary's Report

September 19, 2019 Meeting Minutes

Treasurer's Report

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

Executive Director's Report

Unfinished Business

- a) Natural Gas Update DNG
- b) Housing Update Riverwalk Annexation schedule
- c) Finalize a time to meet for Marketing Committee meeting Jami
- d) "Come Home To Traill" campaign

New Business

- a) 1881 Flex/Pace loan
- b) Student Work-study
- c) Beautification Grants
- d) Childcare Grants
- e) TUG Board terms and meeting

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

Adjourn

