

Meeting Agenda

November 21, 2019

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

Call to Order

Agenda Additions

Secretary's Report

October 17, 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 ; Zoning Change – Mayville – Hatton Update
- c) Jordahl PiLOT Action
- d) “Come Home To Traill” campaign update

New Business

- a) Audit Results – Overmoe Nelson
- b) Youth Advisory Position on the Board?
- c) Student Work Study
- d) Marketing Meeting update
- e) Board Room Update
- f) Board member renewals – Gary & Greg

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

Adjourn

