

## **Meeting Agenda**

December 19, 2019

6:00 American Crystal Sugar Plant Tour

7:00 PM Regular Meeting

ACS Meeting Room

### **Call to Order**

### **Agenda Additions**

### **Secretary's Report**

November 21, 2019 Meeting Minutes

### **Treasurer's Report**

- a) Approve Checks
- b) To date tax collection/revenue report
- c) Transfer to Loan Reserve

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

### **Unfinished Business**

- a) Natural Gas Update – February
- b) Housing Update – Riverwalk – Friday December 6 Meeting
- c) “Come Home To Trill” campaign – Midco Stats – AE2S Report
- d) Audit Correction actions

### **New Business**

- a) Hillsboro/Mayville State University Child Development Programs
- b) New Board member
- c) Officers for 2020
- d) Request loan extensions on Hillsboro Body Shop and 1881 Extraction
- e) Job Fair/Career Expo January 22

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

### **Adjourn**

