

## **Meeting Agenda**

January 16, 2020

7:00 PM

Trall County EDC Boardroom

### **Call to Order**

### **Introductions**

### **Agenda Additions**

### **Secretary's Report**

December 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
- b) Jordahl Public Hearing with City of Hillsboro – January 21
- c) “Come Home To Trall” campaign – Midco Stats
- d) Executive Director's Annual Review
- e) Officers 2020

### **New Business**

- a) Mileage Reimbursement Rate
- b) Committee Assignment Discussion
- c) Online Bill Pay
- d) Account Signer
- e) MaSU/Hillsboro Armory Update
- f) Change in audit process

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

### **Adjourn**

