

Meeting Agenda

April 16, 2020

7:00 PM

Zoom Video Conference

Call to Order

Introductions

Agenda Additions

Secretary's Report

March 19, 2020 Meeting Minutes

Treasurer's Report

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

Executive Director's Report

Unfinished Business

- a) Billpay/P-Card Update
- b) Riverwalk Update
- c) ND Pers account update

New Business

- a) Jordahl Housing Development Phase 1 Progress
- b) Traill Steele Joint Information PIO
- c) Annual Report
- d) Next year's funding

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

Adjourn

