

Meeting Agenda

May 21, 2020

7:00 PM

Zoom Video Conference

Call to Order

Introductions

Agenda Additions

Secretary's Report

April 16, 2020 Meeting Minutes

Treasurer's Report

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

Executive Director's Report

Unfinished Business

- a) Jordahl Update
- b) Riverwalk Update
- c) ND Pers Limits & Online Bill Pay Authorization
- d) P-Card
- e) ND Public Health Insurance Trust

New Business

- a) Beautification Grants
- b) Childcare Program Grants
- c) Bank of ND disaster programs

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

Adjourn

