

Meeting Agenda

July 16, 2020

7:00 PM

Zoom Video Conference OR Traill County EDC Boardroom

Call to Order

Introductions – Incoming board member

Agenda Additions

Secretary's Report

June 18, 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) Dakota Natural Gas update

New Business

- a) Online Lunch & Learn Event
- b) Mini-grant applications
- c) Economic Resiliency Grants (ERG) for Covid 19 mitigation

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

Adjourn

