

## Meeting Agenda

September 17, 2020

7:00 PM

Zoom Video Conference OR Traill County EDC Boardroom

Join Zoom Meeting

<https://us02web.zoom.us/j/85335320103?pwd=Rm1UV3FUZzBmQmZYd3BadkFEUHp5Zz09>

### Call to Order

### Agenda Additions

### Secretary's Report

August 20, 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) Health Insurance
- c) Dakota Natural Gas

### New Business

- a) 2020 Committee Meetings
- b) Board member terms
- c) FY 2021 Budget

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

### Adjourn

