

Meeting Agenda

October 15, 2020 7:00 PM Zoom Video Conference OR Traill County EDC Boardroom Join Zoom Meeting <u>https://us02web.zoom.us/j/89313055086?pwd=eVdZYk5XRlowWWhWemNFU2hLNjFa</u> QT09

Call to Order

Agenda Additions

Secretary's Report

September 17, 2020 Meeting Minutes

Treasurer's Report

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

Executive Director's Report

Unfinished Business

- a) Terms and Committee Assignments
- b) Riverwalk Development
- c) Marketing Report Analytics
- d) 2021 Budget Approval

New Business

- a) High School alumni mailing lists availability?
- b) Training Scholarship for Primary Sector Businesses
- c) Brainstorming for new strategic plan going forward
- d) Board evaluation
- e) Annual reviews When do you want those?

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



Adjourn