

## Trail County EDC Meeting Agenda

January 21, 2021

7:00 PM

Zoom Video Conference

<https://us02web.zoom.us/j/84488046546?pwd=OUZoTnZiS3FzdGU4YmJWSGlqVkcLQj09>

### Call to Order

### Additions or changes to agenda

### Secretary's Report

December 17, 2020 Meeting Minutes

### Treasurer's Report & Financials

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

### Executive Director's Report

### Unfinished Business

- a) By-Laws and policy updates
- b) New board member still needed from Clifford area

### New Business

- a) Flex/Pace loan request from Goose River Brewing
- b) Board committee assignments
- c) Set up marketing committee meeting

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



**Adjourn**