

## **Meeting Agenda**

July 15, 2021

7:00 PM Trill County EDC Boardroom/LEP Meeting Room

### **Call to Order**

### **Agenda Additions**

### **Secretary's Report**

June 24, 2021 meeting minutes

### **Treasurer's Report**

- a) Approve treasurer's report
- b) Approve checks

### **Executive Director's Report**

### **Unfinished Business**

- a) Lunch & Learn – Sept 29<sup>th</sup> UND Innov. Center and Career Builders (time of day?)
- b) Dakota Natural Gas Ribbon Cutting Details
- c) Ongoing Childcare issues
- d) Housing update – Riverwalk and Bernie's Addition
- e) Mini-Grant Update

### **New Business**

- a) Main Street Summit Scholarships
- b) Equipment Purchase – Laptop expenses
- c) Patrick B. Event (not a lunch and learn per se) time of day in October

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

### **Adjourn**

