

Minutes of Meeting Traill County Economic Development Commission Executive Committee May 27, 2021 – 5:00 p.m. Zoom Conference Call

Present: Committee members: Gary Nysveen, Roxanne Phipps, Sarah Lovas and Jami Hovet. Also attending: Jim Murphy – Executive Director, Alyssa Short – Project Coordinator.

The meeting was called to order at 5:03 p.m. by Committee Chairman Nysveen.

Murphy presented the preliminary budget for 2022 and asked committee members to pick it apart. Committee members recommended adjusting the salary and benefits amounts, and decreasing marketing and investment fund a bit.

Murphy said he would send a revised budget to the committee.

The committee adjourned at 5:51 p.m.

