

Meeting Agenda

August 19, 2021

7:00 PM Traill County EDC Boardroom/LEP Meeting Room and online at
<https://us02web.zoom.us/j/87944693033?pwd=WnVlaFNxOC96VERzZ291bVFzelVvdz09>

Call to Order

Agenda Additions

Secretary's Report

July 15, 2021 meeting minutes

Treasurer's Report

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

Executive Director's Report

Unfinished Business

- a) Lunch & Learn events – Sept 29th and October 20th
- b) Main Street Summit Scholarships
- c) Natural Gas Update

New Business

- a) Health Insurance
- b) Strategic Plan – With DNG partnership in mind
- c) Document-Ready Site Certifications
- d) Property Availability Inventory – Partners in Planning Grant available
- e) \$10,000 transfer to revolving loan account

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

Adjourn

