

## Minutes of Meeting Traill County Economic Development Commission May 19, 2022 – 5:30 p.m. TCEDC Conference Room/Zoom Video Conference Call

**Present:** Committee members: Jami Hovet, Brian Van Horn, Roxanne Phipps, Cassie Braaten and Craig Moen. Also present: Jim Murphy – TCEDC Executive Director and Alyssa Short – TCEDC Deputy Director.

The meeting was called to order at 5:41 p.m. by Committee Chairman Van Horn.

The committee met and discussed the 2022 beautification mini-grant applications and recommended approving the following grant awards, up to and not to exceed the requested 50 percent share:

- Hillsboro Business Association \$1,000
- Amberjack Properties LLC/108 House \$1,000
- K-Enterprises \$1,000
- Goose River Brewing \$1,000
- Mayville Golf Club \$1,000
- JLA Inc. dba Flaten & Johnson Truck Equip \$825
- Hillsboro Beautification Commission (City of Hillsboro) \$1,000
- Traill County Historical Society \$1,000
- Agassiz Valley Human Service Zone/Traill County \$1,000
- Mayville State University Foundation \$1,000
- Norman Lutheran Church \$1,000
- Priority One Insurance & Investments, Inc. DBA Nodak Insurance Company \$1,000
- Hillsboro Café \$1,000
- City of Reynolds Park Beautification \$999
- Hillsboro Park District \$1,000
- Hatton Prairie Village \$1,000
- Hillsboro Campground \$1,000
- FMLI Properties \$1,000
- Rainbow Garden & Sculpture Walk \$1,000
- Hatton Beautification Committee \$1,000
- Opdahl Insurance Agency LLC \$1,000
- Goose River Golf Club \$1,000
- Jacobson Studio & Framing \$502.70
- Jacobson Brothers Outdoor Services, LLC \$1,000
- Miller's Fresh Foods (Mayville) \$450

- Miller's Fresh Foods (Hillsboro) \$462.50
- St. John Lutheran Church \$450
- Advanced Drainage Systems \$250
- Norsemen Archers \$1,000
- Goose River Lodge \$1,000

Meeting adjourned at 6:37 p.m.