

## Meeting Agenda

April 25, 2023

7:00 Regular TCEDC Board Meeting

In-person at Traill County EDC Boardroom and Zoom (invite will be sent on Thursday)

<https://us02web.zoom.us/j/82790560959?pwd=dVFLdmFEenkzbUVmS3VwZEIJV2U2Zz09>

### Call to Order

### Agenda Additions

#### Secretary's Report (action required)

March 16, 2023, Minutes approval

#### Treasurer's Report (action required)

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

### Executive Director's Report

#### Unfinished Business

- a) Career Expo recap
- b) New TUG members
- c) Housing update

#### New Business

- a) Hillsboro Inn Flex PACE Loan request (action required)
- b) Hatton Community Club loan repayment terms adjustment (action required)
- c) Ashely Jayne's Daycare grant request (action required)

**Community Updates** (Updates from board members about their communities and the activities happening)

### Adjourn

