

Meeting Agenda

May 23, 2023

7:00 Regular TCEDC Board Meeting

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

Call to Order

Agenda Additions

Secretary's Report (action required)

April 25, 2023, Minutes approval

Treasurer's Report (action required)

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

Executive Director's Report

Unfinished Business

- a) Renovation of web site
- b) Traill County Housing progress update

New Business

- a) Renovation of web site
- b) Legislative Update (NDLA – Infrastructure property tax exemptions – Mayville State)
- c) Beautification Grants

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

Adjourn

