

Meeting Agenda

October 19, 2023

7 pm - Traill County Board meeting at Traill County EDC Boardroom and via Zoom

<https://us02web.zoom.us/j/89048726824?pwd=Mm5UK3M3SU9KeTJGVlFmTHZZMWZDZz09>

Call to Order

Agenda Additions

Secretary's Report (action required)

September 19, 2023, Minutes approval

Treasurer's Report (action required)

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

Executive Director's Report

Unfinished Business

- a) Community Showcase, November 30, 2023
- b) "Hot on the Traill" campaign update
- c) Updates on website conversion
- d) Walden Vet change in terms on their FlexPACE loan

New Business

- a) Interest Rates on our loans – discussion & potential action
- b) Transfer to loan fund – vote required
- c) Flex PACE buydown request – Walden – vote required
- d) Renewal of business training and certification grant - vote required

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

Adjourn

