

BOTTINEAU CO. ECONOMIC CORP.
Board Meeting Agenda
Wednesday July 22, 2020
The Lake House - Noon

- 1) Welcome / Call to Order

- 2) Approve Minutes of Previous Meeting

- 3) Approve Financials
 - a) Narrative: No travel funds have been used this year. Nothing slated (so far) for our grants/assistance fund.
 - b) Loan Report: Payroll program all added in. Some businesses have decided to continue making payments during this time.

- 4) Stone Bank
 - a) Sharon Kessler will be with us to go over her request for Stone Bank.

- 5) Daycare request
 - a) Kassie's Daycare. Opening January 2021. Docs attached.

- 6) Purchase of or Sponsorship to the Chamber for \$1000
 - a) Purchase of free-standing hand sanitizer stations.

- 7) Director Report
 - a) Vision West meeting last week
 - b) Took over the Partners access, and submitting events to the state via electronic submissions. (partners access is the electronic library for the State of ND images. The State has just been emailing me for what they want – now they will not need to do that)
 - c) Established control over the old Bottineau Car Show website. Sign on to the old back page admin has been lost. We created a page on Bottineau.com and redirected the webpage to that.
 - d) Crystal took the following off of my plate: comparing EDC/Chamber businesses and updating the website for accuracy, logging all larger events to the State site and submitting to the City lights magazine, and verifying/updating broken links in the website (there is a plug in for this, but it does not catch them all-this will end up being a bi-annual process)
 - e) Report Out – EDC Tracking
 - f) Marketing Update