

**BOTTINEAU CO. ECONOMIC DEVELOPMENT CORP**

Board Meeting Agenda

**Wednesday April 17th**

St Andrews Conference Room – 12 Noon

*Key: M-Motion, MS-Motion Second, VV-Voice Vote, RCV-Roll Call Vote, MC-Motion Carried*

**Board Present:** Jason Guss, Jon Beyer, Jerry Migler, Chuck Neubauer, Julie Mears, Alfred Sams, Doug Marsden, Tyler Rogers

**Staff:** Whitney Gonitzke, Executive Director, Crystal Grenier, Administrative Assistant

**Absent:** Mike Foster

**MEETING AGENDA:**

**1. Meeting called to order** at 12 Noon

**2. Approve Minutes of Previous Meeting (February):** *M-Mears. MS-Rogers. VV. MC*

**3. Review/Approve Financials:** *M-Neubauer. MS-Guss. VV. MC*

**4. Marketing – Facilitated Discussion (45/60 minutes)**

- a) Praxis – Delore Zimmerman presented and supported the Bottineau EDC mission, overall objectives and four action items to start off the campaign. He shared valuable Bottineau county statistics and included group interaction to gather pertinent economic and marketing information.

**5) Director Report:**

- a) Report was not delivered due to time constraints.

Meeting Adjourned at 1:38PM

Minutes compiled and submitted by Crystal Grenier & Whitney Gonitzke

Next Board Meeting: May 15<sup>th</sup> 2019