

**BOTTINEAU CO. ECONOMIC CORP.**  
Board Meeting Agenda  
**Wednesday May 15<sup>th</sup> 2019**  
St Andrews Conference Room D – 12 noon

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

**Board Present:** Jon Beyer, Jerry Migler, Chuck Neubauer, Julie Mears, Doug Marsden, Mike Foster

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

**Absent:** Jason Guss, Alfred Sams, Tyler Rogers

- 1) Welcome / Call to Order – 12:03 PM
- 2) Approve Minutes of Previous Meeting (April) – *M-Mears, MS-Migler, VV, MC*
- 3) Approve Financials –
  - a) Narrative: Praxis billing has started under Contract Services (62100). Reimbursement should occur from the Dept. of Commerce in August/September.
  - b) Loan Report: Birchwood -Decree is completed. Total dollar amounts have been submitted to the Attorney and Judge The Preserve – No update. 4J's Letter sent.  
  
*M-Mears, MS-Foster, VV, MC*
- 4) Marketing – Event Sponsorship
  - a) Music on Main – *M-Foster, MS Migler, Julie abstained, RCV (Beyer/yes, Migler/yes, Neubauer/yes, Mears/yes, Marsden/yes, Foster/yes), MC*
  - b) Summer Bash at Metigoshe – Conference call with Langdon to explain presented proposal to EDC for funding. Board decided to put this on hold until next year.
  - c) Car Show – *M-Neubauer, MS-Mears, RCV (Beyer/yes, Migler/yes, Neubauer/yes, Mears/yes, Marsden/yes, Foster/yes), MC*
- 5) Training – 20 minutes – Whitney shared the importance of not listening to bias when making decisions about community and economic future needs.
- 6) Director Report
  - a) The Current EDC Focus – talking points for the group
  - b) Prospects - 9
  - c) Tracking System

BBLC requested funding for maintenance upgrades.

*M-Foster, MS-Mears, MC*

REPORTS/CORRESPONDENCE

Build. Strengthen. Diversify.