

**BOTTINEAU CO. ECONOMIC CORP.**

Board Meeting Agenda

**Wednesday April 15, 2020**

Zoom – 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, Alfred Sams, Jason Guss, Mike Foster

**Staff:** Whitney Gonitzke, Executive Director.

**Absent:** Doug Marsden, John Kersten

- 1) Welcome / Call to Order – 12:03 pm
- 2) Approve Minutes of Previous Meeting:  
*Motion to approve. M-Mears, MS-Neubauer. RCV. Migler-Yes, Neubauer – Yes, Mears-Yes, Sams-Yes, Foster- Yes, Guss- fell off call, no answer. MC.*
- 3) Financials: No Changes.
- 4) EDC Offerings:
  - a) Payroll program – 2 approved. Turtle Mtn, Golden Rule. 2 more apps went out.
  - b) Day care impacts: BLC has reopened but attendance is at 5 per week.*Discussion around EDC offerings. No change at this time based on COVID circumstances.*
- 5) Daycare application 0% 5,000 5 years
  - a) Lenore Motl request.  
*Motion to approve. M-Neubauer, MS-Foster. RCV. Migler-Yes, Neubauer – Yes, Mears-Yes, Sams-Yes, Foster- Yes, Guss-abstain. MC*
- 6) Director Report
  - a) EDND Conference to be held in Bottineau. June – cancelled due to COVID circumstances.

Meeting Adjourned at 12:36PM

Minutes compiled and submitted by Crystal Grenier & Whitney Gonitzke