

# **G r o w t h   I n i t i a t i v e   F u n d ,   I n c .**

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## **GIF Board of Directors Meeting**

**Friday January 15, 2021**

**8:00 a.m. – 9:30 a.m.**

**GFMEDC-hosted conference call via Microsoft Teams app  
(link provided separately to the directors and those who request it)**

### **AGENDA**

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1. Welcome new board member Michelle Schumacher
2. Consideration to approve October 16, 2020 Board Meeting Minutes
3. Consideration to approve October-December 2020 Financial Statements
4. Consideration to approve Flex PACE application from International Marketing Systems
5. Consideration to approve PACE application from PRx Performance
6. 2021 Board Officer Elections
7. Other Business

*If necessary, the GIF may enter into executive session to consider or discuss closed or confidential records or information pursuant to the North Dakota Century Code.*

**Tentative Next Regular Board Meeting – Friday February 19, 2021, 8:00 a.m. – 9:30 a.m.**

*The purpose of Growth Initiative Fund, Inc. (GIF) shall be to promote economic development in Cass County, North Dakota. The GIF shall exist to create and manage financial programs to grow and diversify the economy in Cass County.*

*The business activity of GIF is managed and administered by the Greater Fargo Moorhead Economic Development Corporation (GFMEDC).*