



# FARGO MOORHEAD

ECONOMIC DEVELOPMENT

51 Broadway, Suite 500  
Fargo, ND 58102

## **Executive Committee Meeting Wednesday, February 17, 2021 7:30 a.m. – Microsoft Team**

**(link provided separately to committee members and those who request it)**

### **AGENDA**

1. Call to Order
2. Citizens' Comments
3. Consideration to Accept Consent Agenda\*
  - a. December 2020 Board Minutes
  - b. Unaudited 2020 Year-End Financial Statements
  - c. January YTD Financials
4. Consideration to approve new Board of Directors member, Jennifer Bath\*
5. President's Items
  - a. Dashboard Updates
  - b. COVID-19
    - i. Business Taskforce Survey results
    - ii. Office operations, future office needs
  - c. Valley Prosperity Partnership Updates
  - d. Fueling Our Future Project Updates
  - e. Additional Items
6. Adjournment

\* - Items marked with an asterisk may require committee action

*The discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive session listed above.*