

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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F a r g o , N D 5 8 1 0 2
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GIF Board of Directors Meeting

Tuesday March 2, 2021

2:00 p.m. – 3:00 p.m.

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

*This was rescheduled from the original Friday February 19, 2021 8:00 a.m. – 9:30 a.m. meeting,
due to quorum issues*

AGENDA

1. Consideration to approve January 15, 2021 Board Meeting Minutes
2. Consideration to approve January 2021 Financial Statements
3. Consideration to approve Flex PACE application from Access Point Technologies EP
4. Consideration to approve Microloan application from STAX Financial Technologies
5. 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.

Next Regular Board Meeting – Friday March 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).