

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 February 16, 2024

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

1. Consideration to approve December 15, 2023 Board Meeting Minutes
2. Consideration to approve December 2023 and January 2024 Financial Statements
3. Consideration to approve Flex PACE application from Anvil Design & Manufacturing
4. Annual Review of Policies Document
5. Election Of Officers
6. 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 Tentatively Scheduled Board Meeting – Friday March 22, 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).