



# FARGO MOORHEAD

ECONOMIC DEVELOPMENT

## Board of Directors Annual Meeting

Thursday, March 21, 2024

7:30 a.m. – 9:00 a.m.

Xcel Energy Innovation Center Downtown

118 Broadway (2<sup>nd</sup> Floor Black Bldg.)

*Teams link provided separately to those who request it.*

### AGENDA

1. Call to Order
2. Citizens' Comments
3. Consideration to Approve Consent Agenda\*
  - a. Board Meeting Minutes (December 20, 2023)
  - b. Executive Committee Meeting Minutes (February 15, 2024)
  - c. Financial Statements (February 2024 YTD)
  - d. GIF Board Member Appointment – Mark Voigt to replace Michelle Schumacher
4. Board and Executive Committee Member Nomination\*
5. Regional Growth Plan Updates
6. Discussion on Focus of Board of Director Meetings
7. Chair & President Items
8. Additional Business & Adjournment

\*Action required or may be required

*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.*