



FARGO MOORHEAD

ECONOMIC DEVELOPMENT

Board of Directors Meeting

Thursday, June 27, 2024

7:30 a.m. – 9:00 a.m.

Gate City Bank Swiontek Center Downtown

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 (March 21, 2024)
 - b. Executive Committee Meeting Minutes (May 21, 2024)
 - c. Financial Statements (May 2024 YTD)
4. Community Development Projects Updates
5. Regional Growth Plan Updates
6. 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.