



51 Broadway, Suite 500
Fargo, ND 58102

Executive Committee Meeting
Tuesday, May 21st, 2024 3:00 p.m – 4:30 p.m.
GFMEDC Conference Room

(Teams 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. April 2024 Executive Committee Meeting Minutes
 - b. April YTD Financials
4. 2023 Audit and Form 1099 Review and Approval*
5. Regional Growth Plan MOU and Discussion
6. Governance Committee Updates
7. President's Items
 - a. FARMS Update and Next Steps
 - b. Global Site Selector Visit & Governors Cup
 - c. Ames Intercity Delegation Visit
8. Additional Items & 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.