



FARGO MOORHEAD

ECONOMIC DEVELOPMENT

Board of Directors Meeting

September 19, 2024

7:30 a.m. – 9:00 a.m.

Fargo Parks District Sports Center

6100 38th Street South, Fargo, ND 58104

Teams link provided separately to those who request it.

AGENDA

1. Call to Order
2. Citizens' Comments
3. Consideration to Approve Consent Agenda*
 - a. Executive Committee Meeting Minutes (August 22, 2024)
 - b. Financial Statements (August 2024 YTD)
4. Innovate28 Updates
5. Workforce Recruitment Programming Updates
6. President & Chair Items
7. 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.