



# FARGO MOORHEAD

ECONOMIC DEVELOPMENT

51 Broadway, Suite 500  
Fargo, ND 58102

## **Executive Committee Meeting** **Thursday, August 22<sup>st</sup>, 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. July YTD Financials
4. Financial Projections Through 2024
5. 2024 Plan of Work Update
6. Innovate28
7. President's Items
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.*