

G r o w t h I n i t i a t i v e F u n d , I n c .

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GIF Board of Directors Meeting

Friday January 17, 2025

8:00 a.m. – 9:30 a.m.

**GFMEDC Board Room (51 Broadway, Suite 500, Fargo)
And GFMEDC-hosted conference call via Microsoft Teams app
(link provided separately to the directors and those who request it)**

AGENDA

1. Consideration to approve December 5, 2024 Board Meeting Minutes
2. Consideration to approve November and December 2024 Financial Statements
3. Consideration to approve PACE application from Integrity Steel Supply
4. Consideration to approve Flex PACE application from Sheyenne Forming
5. Election of 2025 Officers
6. Annual review of policies
7. Other Business

If necessary, the GIF may enter into executive session to consider or discuss closed or confidential records or information pursuant to the North Dakota Century Code.

Next Tentatively Scheduled Board Meeting – Friday February 21, 8:00 a.m. – 9:30 a.m.

The purpose of Growth Initiative Fund, Inc. (GIF) shall be to promote economic development in Cass County, North Dakota. The GIF shall exist to create and manage financial programs to grow and diversify the economy in Cass County.

The business activity of GIF is managed and administered by the Greater Fargo Moorhead Economic Development Corporation (GFMEDC).