



FARGO MOORHEAD

ECONOMIC DEVELOPMENT

51 Broadway, Suite 500
Fargo, ND 58102

Executive Committee Meeting **Monday, March 10, 2025, 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. December 2024 Board Meeting Minutes
4. Innovate28 Updates*
5. 2025 Budget Addendum* & January YTD Financials*
6. President's Items
 - a. Governance Committee – Board of Directors Development
 - b. 2025 Plan of Work & Updates
 - c. 2025 Schedule of Significant Events
7. 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.