



51 Broadway, Suite 500
Fargo, ND 58102

Executive Committee Meeting
Wednesday, April 23, 2025, 7:30 a.m. – 9:00 a.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. March 2025 Board Meeting Minutes
 - b. March YTD Financials
4. 2024 Audit Review*
5. Innovate28
6. Business Development
7. Board Engagement & Development
8. President's Items
 - a. Update on Flourishing Initiative
 - b. Upcoming Events of Importance
9. 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.