



Board of Directors Special Meeting
Thursday, May 21, 2026
7:30 a.m. – 9:30 a.m.
GFMEDC Board Room, 51 Broadway North, Suite 500, Fargo, ND 58102
Teams link provided separately to those who request it.

AGENDA

1. Call to Order
2. Citizens' Comments
3. Inform
 - a. Consideration to Approve Consent Agenda*
 - i. Executive Committee Meeting Minutes (April 27, 2026)
4. Decide*
 - a. Cass County Agreement
5. 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.