FARGO MOORHEAD
ECONOMIC DEVELOPMENT

51 Broadway, Suite 500
Fargo, ND 58102

Executive Committee Meeting

Wednesday, October 14th, 2026, 7:30 a.m. – 9:00 a.m.

GFMEDC Board Room

51 Broadway North, Suite 500, Fargo, ND 58102

(Teams link provided separately to committee members and those who request it)

AGENDA

1. Call to Order
2. Citizens' Comments
3. Inform

   Consent Agenda*

   - September 25 Board Minutes
   - September YTD Financials
4. Decide*
   a. Innovate28 MOU Update
5. Discuss
   a. Dashboard Metrics Update
   b. Board Alignment Session
   c. President's Report
      - Staff & Programming Alignment
      - Innovate28
      - Program Updates
6. Additional Items & Adjournment

Items requiring committee approval

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.