



Commerce

## Q3 ECONOMIC DEVELOPMENT FOUNDATION MEETING

Onsite/online TEAMS meeting  
3201 Nygren Drive NW Mandan ND

Tuesday, September 26, 2023

2:00 – 4:00 p.m.

[Click here to join the meeting](#)

[+1 701-328-0950,,246005724#](#)

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2:00 p.m.	WELCOME <ul style="list-style-type: none"><li>Member introductions in lieu of Roll Call</li></ul>	<i>Chairperson Lyn James</i>
2:15 p.m.	CONSENT AGENDA <ul style="list-style-type: none"><li>Approve Minutes<ul style="list-style-type: none"><li>April 25, 2023</li></ul></li><li>Financial Summary Report<ul style="list-style-type: none"><li>As of September 1, 2023</li></ul></li><li>Commissioner Dinner</li><li>Sekisui Dinner</li></ul>	
2:20 p.m.	BOARD PROACTIVITY DISCUSSION <ul style="list-style-type: none"><li>Fundraising</li><li>Collaboration across boards</li><li>Policy Recommendations</li><li>WDC Recommendations</li></ul>	<i>Commissioner Teigen</i>
3:00 p.m.	DEPARTMENTAL UPDATE	<i>Commissioner Teigen on behalf of Shawn Kessel, Commerce and Global Engagement Office Maria Effertz, DCS Rich Garman, ED&amp;F Alison Widmer, Fiscal Sara Otte Coleman, Tourism Katie Ralston Howe, Workforce</i>
5-7 minutes each please		
3:45 p.m.	MAIN STREET VISITS MAIN STREET SUMMIT <ul style="list-style-type: none"><li>October 23-25 – Watford City</li></ul>	<i>Maria Effertz</i>
3:55 p.m.	Q4 FOUNDATION STRATEGIC MEETING <ul style="list-style-type: none"><li>October 26 – Watford City</li></ul>	<i>Commissioner Teigen</i>
4:00 p.m.	ADJOURN	<i>Chairperson Lyn James</i>

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