

G r o w t h I n i t i a t i v e F u n d , I n c .

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GIF Board of Directors Meeting

Friday January 20, 2023

8:00 a.m. – 9:30 a.m.

**GFMEDC Board Room (51 Broadway, Suite 500, Fargo)
And GFMEDC-hosted conference call via Microsoft Teams app
(link provided separately to the directors and those who request it)**

AGENDA

1. Welcome New Directors
2. Consideration to approve December 16, 2022 Board Meeting Minutes
3. Consideration to approve December 2022 Financial Statements
4. Review 2023 Board Dates
5. Election of Officers
6. Policies Annual Review
7. Bylaws Review For Amendment
8. Other Business

If necessary, the GIF may enter into executive session to consider or discuss closed or confidential records or information pursuant to the North Dakota Century Code.

Next Tentatively Scheduled Board Meeting – Friday February 17, 8:00 a.m. – 9:30 a.m.

The purpose of Growth Initiative Fund, Inc. (GIF) shall be to promote economic development in Cass County, North Dakota. The GIF shall exist to create and manage financial programs to grow and diversify the economy in Cass County.

The business activity of GIF is managed and administered by the Greater Fargo Moorhead Economic Development Corporation (GFMEDC).