

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 April 21, 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. Presentation of FYE2022 Audit – Brady Martz
2. Consideration to approve January 20, 2023 Board Meeting Minutes
3. Consideration to approve January-March 2023 Financial Statements
4. Consideration to approve Flex PACE application from Reach Right
5. 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 May 19, 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).