

**Forward Devils Lake  
Executive Committee Meeting  
Revised - AGENDA  
Wednesday, January 20, 2021**

**Time: 10:00am      Location: ZOOM call**

**OPENING**

- Call to Order
- Consideration of the Agenda
- Conflict of Interest Declaration Opportunity
  - Conflict of interest:** a conflict of interest arises when an employee/board member has a private interest that could improperly influence, or be seen to influence, their decisions or the performance of their public duties. Conflicts can be actual, potential or perceived and can be financial or non-financial in nature.
- Visitors and Delegations
  - *Limited to five minutes per guest unless extended by presiding officer*
- Approval of minutes: December 16, 2020
- Approval of Check Detail/Expenses for:
  - December 28<sup>th</sup>, 2020 -Regular bills
  - December 29<sup>th</sup>, 2020 - Childcare checks
  - January 20<sup>th</sup>, 2021 - Regular bills
  - January 20<sup>th</sup>, 2021 - APUC checks

**OLD BUSINESS**

- APUC Checks – Summers & CoJack distributed this month
- Child Care Center Incentive Checks distributed 12/30/20
- Old Industrial Park – status
- Chamber – Façade administration payments ended 12/31/20
- Change in FDL Organization - status

**NEW BUSINESS**

- City – FDL Websites

**REMINDERS**

- Executive Committee Meeting 2/ 3 /2021 – 10:00am (TBD if ZOOM or in Person)

**Adjournment**

*The Forward Devils Lake Corporation may convene in an executive session as provided by NDCC 44-04-19.2 to consider and discuss closed or confidential records and information, negotiating strategy or negotiating instructions as provided by NDCC 44-04-19.1, 44-04-19.2 and 44-04-18.4.*