

**Forward Devils Lake
Executive Committee Meeting
AGENDA
Wednesday, March 3rd, 2021**

Time: 10:00am Location: City Hall

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: January 20, 2020
- Approval of Check Detail/Expenses for:
 - February 17th, 2021 -Regular bills
 - February 3rd, 2021 – Special DLHS check for CareerView

OLD BUSINESS

- **SBRLF – Update**
- **Industrial Park Expansion - Update**
- **FDL – City website progress**

NEW BUSINESS

- **Director's Update**
 - **Investors Mailing/Tour**
 - **Projects – status**
 - **Articles**
 - **NE EDA meetings**
 - **NCPC - Update**

REMINDERS

- **Executive Committee Meeting 3/17/2021 – 10:00am – City Commission Chambers**

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.