

**Forward Devils Lake
Executive Committee Meeting
AGENDA
Wednesday, April 21, 2021**

Time: 10:00am Location: City Hall Chambers

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: March 3rd, 2021, 2020
- Approval of Check Detail/Expenses for:
 - March 17th and April 21, 2021

OLD BUSINESS

- Investor's Campaign - status
- Annual Meeting / CoJack Snack and Pack tours - update
- K-Mart Bldg status

NEW BUSINESS

- Director's Update
 - Projects – status
 - Prospective Plant Based
 - Childcare project
 - Black Paw Brewing – Façade/SBRLF
 - Website status – City/FDL
 - SBRLF – grant request

REMINDERS

- Executive Committee Meeting 5/5/2021 – 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.