

Forman, North Dakota  
October 11, 1999

The County Auditor called a special meeting pursuant to NDCC 11-11-05 with the following present: W.E. Smith, Don Wehlender, Lysle Coleman, Ray Brockman and Steve Wyum. Absent none.

The purpose of the meeting was to discuss economic development funds. The Board amended the motion of September 21, 1999 minutes regarding approval of economic development funds for the CDFI program through Lake Agassiz Regional Development Corporation and authorized release of the \$150,000 immediately for the specific purpose of funding the Ray Mac Inc. expansion project at Gwinner, ND. (Wyum/Brockman, unanimous)

37668	SC Treas.	LARDC = \$15 wire fee	\$150,015.00
-------	-----------	-----------------------	--------------

Meeting adjourned.

---

W.E. SMITH - CHAIRMAN

ATTEST:

---

SHERRY HOSFORD - AUDITOR