

**Valentine Economic Development  
Board of Directors Meeting  
January 29, 2023 at 6:00 pm  
Valentine Public Library**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Open Meetings Law Recognition and Attendance
4. Approve the December 18, 2023 Meeting Minutes Action
5. Approve the January 24, 2024 Special Meeting Minutes Action
6. Director Hagge's Report Discussion
7. Approve Letter of Intent for CCCFF grant Application Action
8. Approve Otocast Invoice for the SWAN Action
9. Approve Dahn Hagge's fees for Creative District consultation Action
10. Set Next Meeting Date Monday, January 29, 2023
11. Adjourn