

**Valentine Economic Development  
Board of Directors Meeting  
October 30, 2023 at 6:00 pm  
MidPlains Community College**

1. Call Meeting to Order
2. Pledge of Allegiance
3. Open Meetings Law Recognition and Attendance
4. Approve the September 26, 2023 Meeting Minutes Action
5. Director Hagge's Report Discussion
6. Approve Michelle Conine Façade Grant Application Action
7. Approve Wayfinding Signage Program and Consultant Fees Action
7. Set next meeting date Monday, November 27, 2023
8. Adjourn