

**Valentine Economic Development  
Board of Directors Meeting  
February 26, 2024 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 January 29, 2024 Meeting Minutes Action
5. Director Hagge's Report Discussion
6. Approve Contract and Notice to proceed for North Edna Street Housing Project. Action
7. Approve CNEDD Invoice Action
8. Approve funding for the VHS Business students conference Action
9. Set Next Meeting Date Monday, March 25, 2024
10. Adjourn