

**Valentine Economic Development  
Board of Directors Meeting  
March 25, 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 February 26, 2024 Meeting Minutes Action
5. Mike Young Billboard Presentation
6. Director Hagge's Report Discussion
7. Approve Harmony Inn Invoice Action
8. Approve Billboard lease Action
9. Set Next Meeting Date Monday, April 29, 2024.
10. Adjourn