



**Revised
Northern Tier Regional Planning and
Development Commission
Executive Committee Agenda
October 15, 2021
10:30 a.m.
Via Zoom**

1. **Call to Order –**
2. **Roll Call -**
3. **Approval of the August 20, 2021 Minutes – Action**
4. **Treasurer report - Action**
5. **Communications- PIDA Performance letter**
6. **Program reports –**
 - A. **Community and Economic Development –**
 - B. **Workforce Development -**
7. **New Business –**
 - A. **Economic Development Program Manager Resignation – Action**
 - B. **Economic Development Program Manager – Action**
 - C. **Export Program Manager Additional Job Duties - Action**
 - D. **EDA Blight Mitigation Resolution - Action**
 - E. **Election of Officers – Action**
 - F. **NTRPDC Signatories Resolution – Action**
 - G. **NTRPDC Annual Meeting cancellation - Action**
 - H. **Resolution 21-17 – Flying Taco - Action**
 - I. **Resolution 21-18 – Summit Energy Solution, LLC - Action**
 - J. **Resolution 21-19 – Write Off - Anthony’s Bar and Grill - Action**
 - K. **Resolution 21-20 –Write Off - Anthony’s Bar and Grill - Action**
8. **County information exchange**
9. **Adjournment -**
10. **Next meeting date – December 10, 2021**