**April 22nd, 2025 3:30**

 **Cass County Courthouse, 211 9 St S, Fargo, ND Commission Room 105W**

Remote access via Teams meeting:

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ZGYyMGY2NzQtNzI5ZC00MjIzLWJmNzMtMjMzYzkzNTI0ZWQy%40thread.v2/0?context=%7b%22Tid%22%3a%22a6abdc2f-f188-4dd8-9960-394975250edb%22%2c%22Oid%22%3a%22387771c2-1b2c-49ca-9c63-ff9121a533d3%22%7d)

ID: 240 736 870 408 Code: wE9gV75B

**Audio only** +1 701-526-4298,,344196512# Conference ID: 344 196 512#

1. **Call to order**
2. **Roll Call**
3. **Approval of agenda**
4. **Approval of March 25th, 2025 Authority Board meeting minutes**
5. **Committee Reports**
	1. **Budget and Finance Committee –** No report
	2. **Executive Committee** – No report
6. **RRRDC Facility Update – Brian Bergstrom**
	1. Coiling Door Credit (kitchen) – $672 – Brian Bergstrom is pushing back on this credit
7. **Director Update**
8. **Other Business**
9. **Adjournment**