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

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

Remote access via Teams meeting:

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**Audio only** [+1 701-526-4298,,344196512#](tel:+17015264298,,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**