MEETING NOTICE

Representative Rick Berg, Chairman, has called a meeting of the **ECONOMIC DEVELOPMENT COMMITTEE**.

Date: Friday, June 25, 2004

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Receive a State Board of Higher Education report regarding the centers of excellence program,

pursuant to North Dakota Century Code Section 15-10-41; receive a commissioner of commerce report regarding specified economic goals and associated benchmarks, pursuant to 2003 S.L., ch. 18, § 9; receive testimony and committee discussion regarding the seed capital investment tax credit; and receive testimony and committee discussion regarding the study of

the state's business climate, pursuant to 2003 House Bill No. 1504

Special Note: Anyone who plans to attend the meeting and needs assistance because of a disability should contact the Legislative Council staff as soon as possible.

Committee Members: Representatives Rick Berg, Tracy Boe, Donald L. Clark, Mark A. Dosch, Mary Ekstrom, Glen Froseth, Nancy Johnson, Jim Kasper, George Keiser, Eugene Nicholas, Kenton Onstad, Ken Svedjan, Don Vigesaa; Senators Dick Dever, Duaine C. Espegard, Tony S. Grindberg, John O. Syverson, Ryan M. Taylor

Staff Contact: Jennifer S. N. Clark, Counsel

Any member who is unable to attend this meeting is asked to please notify this office as soon as possible.

Sincerely,

John D. Olsrud Director

JDO/JFB