MEETING NOTICE

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

Thursday, August 5, 2004 Date:

Time: 9:00 a.m.

Place: Roughrider Room, State Capitol, Bismarck

Agenda: Receive testimony regarding the study of the state's business climate, pursuant to 2003 House Bill No. 1504; receive testimony regarding the definition of primary sector business; receive testimony regarding legal issues that may arise in contracts between an American Indian tribally owned business and a nontribally owned business; receive status report on the four-quadrant system; receive status report on Work Force 2000; receive annual report on renaissance zone progress, pursuant to North Dakota Century Code Section 40-63-03; receive status report on the ad hoc committee efforts to revise the constitutional provisions relating to business entities; and receive and review committee bill drafts relating to economic development, addressing external image, internal image and marketing of available resources. international trade, support for local economic development, manufacturing, procurement, ongoing consultation for economic development study, economic development-related reports to future interim committees, targeting industries, tax issues, tribal business development, technology commercialization, venture capital, and education

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/PG