

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
October 10, 2016 Regular Meeting at 6:45 a.m.
Regional Technology Center (Large Conference Room)

1. Call to Order/Roll Call
2. Changes to the Agenda
3. Minutes
4. Financial Statements
5. Membership
6. Executive Session

Motion to hold Executive Session to discuss: A) Proposal for Technology Project, B) Danco Inc./Service Master and C) Marketing as Authorized by NDCC Section 44-04-18.4, Confidentiality of trade secret, proprietary, commercial, and financial information, NDCC Section 44-04-19.1(9), Open records and open meetings – Exemptions for attorney work product, attorney consultation, and negotiation preparation; and NDCC Section 44-04-19.2, Confidential or closed meetings.

Convene Executive Session

Motion to Close Executive Session and Return to Open Meeting

7. Technology Proposal
8. Status of Flex PACE Funds
9. Danco, Inc. – Approve up to \$8,000 for Flex PACE
10. Healthcare Professional Student Loan Repayment Program-Request \$10,000 from VDG Roundtable
11. Director's Report
 - a. EDND Conference-Request \$2,000 Sponsorship/VDG Roundtable
 - b. Glacier Ridge Wind Farm/PSC Hearing
 - c. Job Service/Local Services
 - d. Valley Bluffs-Status
12. RDS & Director's Performance Evaluations
13. Adjourn