

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
Monday, October 12, 2015 at 6:45 a.m.
Regional Technology Center (415 Winter Show Road) – Large Conference Room

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

Motion to hold Executive Session to discuss Manufacturing and Information Technology Records and Information Authorized by NDCC Section 44-04-18.4, Confidentiality of trade secret, proprietary, commercial, and financial information. Discussion also includes 1) MarketPlace Express and MarketPlace Wines & Spirits and 2) Technology and Manufacturing Companies

Convene Executive Session

Motion to Close Executive Session and Return to Open Meeting

6. MarketPlace Express and MarketPlace Wines & Spirits-Flex PACE
7. Discussion of Items Related to Budgets
 - a. Flex PACE Fees/Consider Allocating to Administrative Budget/Adjust Amounts?
 - b. Asset and/or Property Management Fees/Tech II, NW Industrial Park Bldg, Other
 - c. Membership-Adjustments/Reconfirm before Invoicing
(Note: 2015-2016 Budgets-the plan is to approve budgets at the November 9th Board meeting after Oct. 12th and Oct. 21st meetings. This may change depending on Board requests/action etc.)
8. VCSU-Release \$50,000 from obligation (Not submitting NSF STEM grant at this time)
9. Clarification-Child Care Grant Program-Flex PACE Fees, Internal Approvals
10. Amend Bylaws for Ex-Officio Position(s)
11. Director's Report
 - a. REMINDER-Planning Meeting/October 21st at 7:00 am, RTC Training Lab
 - b. Unfinished Business-future Board meetings
 - i. Sale of 3.44 & 2.87 Acres
 - ii. Marketing Land & Buildings/Multiple Service Listing
 - iii. Data Tranz

Please notify the Development Corporation Office at 840-7820 or vdg@hellovalley.com if you cannot attend to ensure a quorum. Thank you.