

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
Monday, November 9, 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 includes 1) Woodland Lodge and 2) Technology and Manufacturing Companies

Convene Executive Session

Motion to Close Executive Session and Return to Open Meeting

6. I-94 RD Corridor Land & NW Industrial Park Building-Primary Sector/Job Creation
7. Abused Persons Outreach Center-Request for Funds-\$2,500
8. Authorization to Renew a One Year Lease w/ BEK
9. Performance Evaluations/Director and RDS
10. 2015-2016 Budgets
11. Small Projects-Request \$12,000 from the City for 2015-2016
12. I-94 Regional Development Corridor-Request \$70,000 from Barnes County (Year 3)
13. Wellness Center-Request \$50,000 from Barnes County (Year 2)
14. Amendment to Bylaws to Add Ex-Officio Position(s)
 - a. Ex-Officio Positions Designated/Including VCSU
 - b. Board Vacancy
15. Director's Report
 - a. Unfinished Business-future Board meetings
 - i. Sale of 3.44 & 2.87 Acres/Story/Letters
 - ii. Marketing Land & Buildings/Multiple Service Listing
 - iii. Data Tranz
 - b. Planning Meeting/Update-Available to review information on these dates/times
 - i. Nov. 10th 7 am & 4 pm
 - ii. Nov. 12th 4:00 to 5:30 pm
 - iii. Nov. 13th 8:00 to 10:00 am & anytime after 1:30 pmAlso available other times if requested.
 - c. November 11th – Office Closed/Veterans Day

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