

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
Monday, December 14, 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 Technology and Manufacturing Companies

Convene Executive Session

Motion to Close Executive Session and Return to Open Meeting

6. NW Industrial Park Building-Lease Rate for MLS
7. Sheyenne Valley Community Foundation-Request for Funds
8. Flex PACE-Establish Reserve
9. Board Vacancy/Changes to Ex-Officio Positions
10. Director's Report
 - a. Planning Meeting/Remaining Items
 - b. Administrative Assistant
 - c. Chamber of Commerce-Phone System
 - d. Location for Welcome to Valley City sign
 - e. Unfinished Business-future Board meetings
 - i. Sale of 3.44 & 2.87 Acres
 - ii. Data Tranz
 - f. December Schedule-DC Office Closed, Dec. 24th and Dec. 31st at Noon
PTO-Jennifer, Dec. 24th (1/2 day)
(Chamber is closed all day on Dec. 24th and 3 pm on Dec. 31st)

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