

**AGENDA**  
**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING**  
**Rescheduled February 8, 2016 Regular Meeting to**  
**Thursday, February 18, 2016 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: A) Paul & Nancy Hilborn-Flex PACE Application B) Site Visit C) Light Industry Request for Information and D) Manufacturing and Information Technology Records and Information Authorized by NDCC Section 44-04-18.4, Confidentiality of trade secret, proprietary, commercial, and financial information.

Convene Executive Session

Motion to Close Executive Session and Return to Open Meeting

6. Paul & Nancy Hilborn-Flex PACE
7. NW Industrial Park Building-Potential Lease
8. Public Participation Policy
9. Land Sale/Update
  - a. ND Housing Finance-Deadline of next round is March 31, 2016
10. Director's Report
  - a. Labor Availability Study-February 15<sup>th</sup>-17<sup>th</sup> Launch
  - b. Job Service/Press Statement/Replacement Services
  - c. Board Vacancy
  - d. Additional Ex-Officio Positions
  - e. Administrative Assistant
  - f. Data Tranz
  - g. Other

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