

**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION
SPECIAL MEETING
Monday, February 29, 2016 at 7:00 a.m.
Regional Technology Center (415 Winter Show Road) – Large Conference Room**

1. Call to Order/Roll Call
2. Executive Session

Motion to hold Executive Session to discuss Negotiations with Prospect to Locate in Valley City 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

3. NW Industrial Park Building
 - a. Lease Terms
 - b. Authorization to Secure Appraisal
 - c. Financing
 - d. Construction Items
 - e. Other Project Issues
4. Year End Financial Statements
 - a. Valley City Development Corporation
 - b. Regional Technology Center
 - c. Tech II
 - d. Valley City-Barnes County Development Corporation

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