

**AGENDA**  
**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING**  
**March 14, 2016 Regular Meeting 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) NW Industrial Park Building Opportunity B) Light Industry Follow-up C) Technology Opportunities/Potential Leads 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. Board Vacancy/Appointment to Fill Unexpired Portion of Tisa Mason's Term
7. Ex-Officios/Approve Jeff Bopp
8. Annual Banquet-April 28<sup>th</sup> (Thursday)
  - a. Guest Speaker-Doug Burgum
  - b. Location-Sheyenne Riverbend Farms
  - c. Election of Directors  
Nominating Committee-Tony Kobbervig, Josh Kasowski, Luke Trapp & George Gaukler  
Directors Standing for Reelection-Bobby Koepplin, Mary Simonson & \_\_\_\_\_ (person appointed to fill unexpired portion of Tisa Mason's term)
9. Land Sale/Update-Our Deadline is March 15, 2016
  - a. ND Housing Finance-Deadline of next round is March 31, 2016
10. Director's Report
  - a. Labor Availability Study
  - b. Job Service/Business Survey
  - c. Chamber-Phone System
  - d. Data Tranz
11. Adjourn

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**Valley City Development Corporation**  
**March 14, 2016 at 8:05 a.m.**  
**Regional Technology Center (415 Winter Show Road) – Large Conference Room**

1. Call to Order/Roll Call
2. Approve Financial Reports for the Year Ended September 30, 2015
3. Adjourn

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.