

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
April 10, 2017 Regular Meeting at 6:45 a.m.
Regional Technology Center (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) Petro Serve USA B) K.Hovland & J.Piper Mfg. Opportunity C) J&M Marketing/JSRB LLC D) Eagle Creek Software Services and F) Marketing as Authorized by NDCC Section 44-04-18.4, Confidentiality of trade secret, proprietary, commercial, and financial information, NDCC Section 44-04-19.1(9), Open records and open meetings – Exemptions for attorney work product, attorney consultation, and negotiation preparation; and NDCC Section 44-04-19.2, Confidential or closed meetings.

Convene Executive Session

Motion to Close Executive Session and Return to Open Meeting

6. Petro Serve USA
7. NW Industrial Park Building/Lease Offers/2 Projects
8. ND Winter Show
9. Annual Banquet/Nominating Committee-Directors standing for Reelection are Leighton Smith, JoAnn Hooper, Paige Bjornson and Wade Bruns (Elected last year-Mary Simonson, Bobby Koeplin and Dean Kinney)
10. Eagle Creek (General Discussion)
11. Flex PACE Program
 - a. Funding Status
 - b. Development Corporation-Restricted/Unrestricted Funds/Long Term Cash Flow
 - c. Additional Allocation, Reserve for Bad Debt, Line of Credit
 - d. Service/Retail
 - e. Multi-Family Housing
12. Director's Report
 - a. VDG Roundtable 2020+
 - b. Tech II Energy Study
 - c. Retention & Recruiting Coordinator/Report/Office Space
 - d. Providence PreSchool
 - e. I-94 Regional Development Corridor, CDLF Update
13. Adjourn