

VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
June 14, 2021 Regular Meeting at 6:45 a.m.
Regional Technology Center (Training Lab), 415 Winter Show Road SE
Valley City, ND

AGENDA

1. Call to Order/Roll Call
2. Changes to the Agenda
3. Minutes
4. Financial Statements

Executive Session

Motion to hold Executive Session to discuss 1) Eagle Creek 2) Preventice 3) Business Retention & Expansion Project 4) NW Industrial Park Building Offer to Purchase 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

5. 2021-2022 City Budget Request
6. NW Industrial Park
 - a. Building
 - b. Drainage
7. Movie Theater
8. Park & Recreation – Contract Service Proposal
9. Director's Report
 - a. July DC Board Meeting-Move to July 19th (or another day that week)-please check schedules ahead of time so the date can be confirmed at the Board meeting). Our office is closed Monday, July 5th.
10. Adjourn