

VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
July 19, 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) Silver Six, LLC 2) Eagle Creek and 3) Preventice 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. Silver Six, LLC – Flex PACE Loan & Conflict of Interest
6. Flex PACE - Release Funds from Obligation
 - a. VC Developers/Bridges
 - b. Movie Theater
7. Chamber of Commerce – Request for Funds
8. Park & Recreation – Contract Service Proposal
9. NW Industrial Park
 - a. Drainage/Engineering Services
 - b. Building/Committee Recommendations
 - c. Sales Price Per Acre
10. Financial Review – RTC & NW Industrial Park Building
11. Director's Report
 - a. New Projects
 - b. I-94 Regional Development Corridor – Sales Price Per Acre
12. Adjourn