

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
Monday, February 9, 2015 at 6:45 a.m.
Regional Technology Center (415 Winter Show Road) – Large Conference Room

1. Call to Order/Roll Call
2. Minutes
3. Financial Statements
4. Additional City Representative-Ex-Officio Capacity
5. I-94 Regional Development Corridor
 - A. Paras-Request for Additional Funds-\$28,008 settlement
 - B. Bonding
6. QuickBooks Training
7. Executive Session

Motion to hold Executive Session to discuss 1) Creative Therapy and 2) prospect development/technology and manufacturing opportunities (authorized by Section 44-04-19.1(9) and 44-04-18.4 of the North Dakota Century Code)

Convene Executive Session

Motion to Close Executive Session and Return to Open Meeting

8. Creative Therapy
9. Sale of 3.44 Acres (former County lot) & 2.87 Acres located on Winter Show Road
10. Flex PACE Program-Fees
11. Approve Tech II/RTC/JD North Service Mtce. Hourly Rate & Alarm Response Fees
12. Kathryn Community Center/Project Donations-Grants/Bobby Koeplin
13. Director's Report
14. Legislative Social
15. Adjourn

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