

**AGENDA**  
**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING**  
**Monday, April 13, 2015 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. Annual Banquet, April 28<sup>th</sup>
  - a. Nominating Committee-Typically Directors elected the prior year serve or -Paige Bjornson, JoAnn Hooper & Leighton Smith
  - b. Directors Standing for Reelection-George Gaukler, Josh Kasowski, Tony Kobbervig & Luke Trapp
6. Executive Session

Motion to hold Executive Session to discuss 1) IT prospect and 2) Faith Lutheran Church and 3) 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

7. Flex PACE Clarification-Churches, Daycare/Grant?
8. Faith Lutheran Church
9. Child Care Expansion Program
10. Wellness Center Update/Construction/Funding/Other Activity
11. Director's Report
  - a. Administrative Assistant
  - b. May 11<sup>th</sup> Meeting/Reschedule/Confirm Date
12. I-94 Regional Development Corridor/Bond Issue/Outstanding Construction Items
13. Adjourn

**VALLEY CITY DEVELOPMENT CORPORATION MEETING**  
**Monday, April 13, 2015 at 8:10 a.m. (Immediately Following VCBCDC Board Meeting)**  
**Regional Technology Center (415 Winter Show Road) – Large Conference Room**

1. Call to Order/Roll Call
2. Minutes
3. Adjourn

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