

**AGENDA**  
**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING**  
**Monday, June 8, 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. Executive Session

Motion to hold Executive Session to discuss 1) RFP 00134, 2) Manufacturing and 3) IT contacts (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

6. Response to Dept. of Commerce – RFP 00134
7. 2015-2016 Request to County-4 Mills (due July 1<sup>st</sup>)
  - a. City request-due August 1<sup>st</sup>
  - b. July Meeting-Review outcome of sale of 3.44 acres, I-94 RDC and National Guard reimbursements, VCDC cash flow, etc. to determine administrative request for funds
8. I-94 Regional Development Corridor/Outstanding Construction items/NG Reimbursement
9. Director's Report
  - a. Marketplace/PACE Development
  - b. Child Care Program

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