

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
December 22, 2016 Special Meeting at 7:00 a.m.
Regional Technology Center (Large Conference Room)

1. Call to Order/Roll Call
2. Executive Session

Motion to hold Executive Session to discuss Eagle Creek Software Services 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

3. Eagle Creek Software Services-Board Directives/Authorizations
4. Adjourn