

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
April 11, 2016 Regular Meeting 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: A) Josh & Alison Kasowski-Flex PACE Application B) NW Industrial Park Building-Opportunities C) Eagle Creek Negotiations D) Light Industry E) Technology Opportunities and F) Manufacturing and Information Technology Records and Information...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

6. Flex PACE – Josh & Alison Kasowski Business Opportunity
7. Eagle Creek – Lease Renewal/Financial Items
8. Annual Banquet-April 28th (Thursday), VCSU Student Center
 - a. Election of Directors
Nominating Committee-Tony Kobbervig, Josh Kasowski, Luke Trapp & George Gaukler
Directors Standing for Reelection-Bobby Koepplin, Mary Simonson & Dean Kinney
9. Director's Report
 - a. Land Sale/Update/HIF Applications
 - b. Labor Availability Study
 - c. Job Service/Business Survey
 - d. Data Tranz
10. Planning & Zoning Map/Update (Bobby Koepplin)
11. Adjourn