

**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION  
SPECIAL MEETING  
Monday, May 2, 2016 at 7:00 a.m.  
Regional Technology Center (415 Winter Show Road) – Large Conference Room**

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

Motion to hold Executive Session to discuss Negotiations with Prospect to Locate in Valley City Authorized by NDCC Section 44-04-18.4, Confidentiality of trade secret, proprietary, commercial, and financial information and Authorized by 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. Offer to New Prospect
  - a. Lease Options/Offer
  - b. New Construct/Offer
  - c. Potential Land Purchase
  - d. Authorization to Pursue Financing
  - e. Other Project Issues and Authorizations Required

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