

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
May 9, 2016 Regular Meeting at 6:45 a.m.
Regional Technology Center (415 Winter Show Road) – Training Lab

1. Call to Order/Roll Call
2. Changes to the Agenda
3. Minutes
4. Financial Statements
5. Election of Officers
 - a. Officers include President, President-Elect, Past President and Secretary/Treasurer
 - b. Authorization of Named Officers to Sign on Behalf of Corporation
6. 2016 Local Elections
7. Release Funds From Obligation-RTC Improvements-\$75,000 & MarketPlace-\$33,333 (Flex)
8. Fort Ransom Restaurant
9. Barnes County Parks
10. Executive Session

Motion to hold Executive Session to discuss: A) NW Industrial Park Building-Opportunities B) Processing/Mfg. Opportunities/Site Visit and C) Technology Opportunities 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) and NDCC Section 44-04-19.2, Confidential or closed meetings.

Convene Executive Session

Motion to Close Executive Session and Return to Open Meeting

11. Director's Report
12. Annual Banquet-Follow-up/Feedback
 - a. Land Sale/Update/HIF Applications
 - b. Labor Availability Study/Business Survey
 - c. Job Service
 - d. Data Tranz
13. Adjourn