

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
January 9, 2017 Regular Meeting at 6:45 a.m.
Regional Technology Center (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) Eagle Creek Software Services and B) Marketing 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. Eagle Creek/Approve Details as Needed
7. Legal Services
8. Chamber of Commerce-Request for Funds
9. Professional Employee Retention Services/Job Service/Administrative Support; Funds for Programming/Other
10. Year End Financial Statements
 - a. Consolidated Statements/Cost-Benefit
 - b. Special DC Board Meeting to Review/Approve
11. Flex PACE
 - a. Increase Reserve
 - b. Summary of Available Funds
 - c. Renew Line of Credit (expires 3/21/2017, rate 4.9%)
12. Director's Report
13. Adjourn