

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION
SPECIAL MEETING
January 30, 2017 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 Valley Bluffs 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. Flex PACE Funds Available

4. Valley Bluffs – Approval of Flex PACE Funds

5. Adjourn