

**AGENDA**  
**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING**  
**December 11, 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) TRA Leasing B) Technology Companies and C) Manufacturing & 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), 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. Resignation of Tony Kobbervig
  - a. Approve JoAnn Hooper as President
  - b. Approve Nominating Committee/President's Appointment of Mary Lee Nielson, Paige Bjornson, Wade Bruns and JoAnn Hooper
  - c. Recommendation/Fill unexpired portion of Tony's term/January Agenda
7. TRA Leasing/Request for Flex PACE Funds
8. 2017-2018 Budgets
9. Director's Report
  - a. Office Space-Future budget request for set-up
  - b. SCDRC-Membership?
  - c. Community Visioning-Meeting, Friday, Dec.8<sup>th</sup>, 7:30-9:30 am, RTC
10. Performance Evaluations-R&R Coordinator, RDS & Director
11. Adjourn