

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
February 6, 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-RTC Lease
7. Chamber of Commerce-Request for Funds
8. Annual Banquet-April 20th (Thursday) or April 25th (Tuesday)
9. I-94 Regional Development Corridor
10. Director's Report
 - a. Retention & Recruiting Coordinator/Report/Space Problem
 - b. Flex PACE-Future Discussion Items (Increase Reserve, Future Allocations)
11. Adjourn