

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
March 13, 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) ND Winter Show B) Blush Boutique C) Eagle Creek Software Services and D) 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. ND Winter Show – Request for Flex PACE Funds
7. Blush Boutique – Request for Flex PACE Funds
8. Legislative Reception, March 27th – Request to Approve \$2,000 from Roundtable
9. Eagle Creek-Next Class is April 25th, NDDF Loan/Sign & Request Extension to Draw, RTC-Potential Retrofit (General Discussion)
10. Director's Report
 - a. NW Industrial Park Building Repairs-Est. Cost \$4,000-\$5,000
 - b. Tech II Energy Study
 - c. Retention & Recruiting Coordinator/Report/Space Problem
 - d. I-94 Regional Development Corridor, CDLF Update
 - e. Flex PACE-Future Discussion Items (Increase Reserve, Future Allocations)
 - f. PTO-Hand Surgery Scheduled for March 20th

NOTE: The TR would like to take a group picture on Monday to publish with its Progress Edition (about 8 or 8:15 am).

11. Adjourn