

**AGENDA**  
**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION**  
**SPECIAL MEETING**  
**May 3, 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 NW Industrial Park Building and 2 Projects (K.Hovland & J.Piper Mfg. Opportunity AND J&M Marketing/JSRB LLC) 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. NW Industrial Park Building

- a. Lease Offers
- b. Financing
- c. Other Project Action Needed

4. Adjourn