

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
May 8, 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. Election of Officers
6. 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

7. ND Winter Show/Office Space
8. Meridian Apartments II
9. Tech II Energy Savings Adjustments - \$6,500
10. Flex PACE Program
 - a. Funding Status
 - b. Development Corporation-Restricted/Unrestricted Funds/Long Term Cash Flow
 - c. Additional Allocation, Reserve for Bad Debt, Line of Credit
 - d. Service/Retail
 - e. Multi-Family Housing
11. Director's Report
 - a. VDG Roundtable 2020+
 - b. I-94 Regional Development Corridor, CDLF Update
12. Adjourn