

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
June 12, 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) Erin & Wade Hannig/New Business B) Norberto Rivera Vazquez and Norberto & Adriana Rivera/New Business 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. Erin & Wade Hannig/Business Opportunity
7. Norberto Rivera Vazquez and Norberto & Adriana Rivera/Business Opportunity
8. ND Winter Show/Office Space
9. VCSU Request/Marketing Funds
10. 2017-2018 Budgets-Authorization to Submit Requests to City & Barnes County
11. Flex PACE Program
 - a. Guidelines Amendments: Bank of ND-\$200,000 max for Service/Retail; Businesses to Start Within Specified Period of Time if Over 12-18 Months
 - b. Funding Status/Cash Flow/Corporation's Unrestricted Funds
 - c. Additional Allocation for Service/Retail & Multi-Family Housing
 - d. Increase Reserve for Bad Debt
 - e. Multi-Family Housing Renovations
12. Director's Report
 - a. Special DC Board Meeting-June 26th??
 - b. Change July 10th Board Meeting to July 17th or after
13. Adjourn

Call the Annual Meeting of the Valley City Development Corporation to Order