

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
August 14, 2017 Regular Meeting at 6:50 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) NW Industrial Park Building Project 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/Office Space
7. Flex PACE Program/Discussions
 - a. Multi-Family Housing Renovations
 - b. Service/Retail
8. Wimbledon Child Care Center
9. South Central Dakota Regional Council – 2018 Membership
10. Director's Report
 - a. August 10th at 8:30 am – Initial Budget Presentation to Barnes County Commission
 - b. August 31st at 7:00 am – Initial Budget Presentation to City Commission
11. Adjourn