

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
September 11, 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) David & Diane Hochhalter-business opportunity B) Site Visit C) Eagle Creek Software Services and D) 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. David & Diane Hochhalter Business Opportunity/Flex PACE Funds
7. Parks & Recreation/Flex PACE Funds
8. VC Public Schools/Request for Matching Grant Funds/Equipment Purchase
9. ND Winter Show/Office Space
 - a. Project Financing Update/Cost Overruns/Contingency/Short-term Loan
 - b. Project Cost Estimates
 - c. Purchase Agreement
 - d. Other
10. Flex PACE Program/Discussions
 - a. Multi-Family Housing Renovations
 - b. Service/Retail
11. Director's Report
12. Adjourn