

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
January 8, 2018 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. Approve 2017-2018 Budget for VCDC
6. Executive Session

Motion to hold Executive Session to discuss: A) Technology Companies 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. President Elect
8. Board Vacancy
 - a. Nominating Committee Report and Recommendations-Mary Lee Nielson, Paige Bjornson, Wade Bruns and JoAnn Hooper
9. Preventice
10. Vertical Farm Mechanics/Entrepreneurial Assistance
11. Director's Report
 - a. Sponsor for ND Main Street Summit, February 12 & 13th, Bismarck
 - b. County Commission-Requests on Agenda, January 16th at 8:15 am
 - c. HIRED Job Fair, January 23rd, Fargo, 1-4 pm
 - d. Special Board Mtg-Long-Term Financial Planning, Tentatively Jan. 24 or 31st, 7 am
 - e. Apprenticeship Mtg-January 24th, 1:30 pm, RTC
 - f. Vacate NW Industrial Park Frontage Road/Feedback
 - g. Office Space-Future budget request for set-up
12. Adjourn