

**AGENDA**  
**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING**  
**October 9, 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
  - a. Membership
5. Executive Session

Motion to hold Executive Session to discuss: A) Site Visit/Workforce B) Eagle Creek Software Services C) 3<sup>rd</sup> Technology Company 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. Hi-Line Prairie Gardens & Orchard/Request for Matching Grant Funds/Phase 3
7. VC Public Schools/Request for Matching Grant Funds/After School STEM Program
8. ND Winter Show/Office Space
  - a. Project Update
  - b. Status of Purchase Agreement
9. Flex PACE Program/Discussions
  - a. Multi-Family Housing Renovations
  - b. Service/Retail
10. Director's Report
  - a. Agreement Establishing Cooperative Relationship and Corporate Power of Attorney
  - b. Concrete Road Repairs-west end of 7<sup>th</sup> Street SE/I-94 RD Corridor
11. Adjourn

**VALLEY CITY DEVELOPMENT CORPORATION**  
**October 9, 2017 at 8:00 am**

1. Call to Order
2. Agreement Establishing Cooperative Relationship and Corporate Power of Attorney