

**AGENDA**  
**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING**  
**February 12, 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. Executive Session

Motion to hold Executive Session to discuss: A) BC Ambulance B) Murray Trucking C) 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

6. Flex PACE Program Recap
7. BC Ambulance
8. Murray Trucking
9. Sub-Committee to Review Flex PACE Program
10. Bylaws Amendment
11. Request of \$30,000 to Purchase AED's/Cardiac Ready
12. Office Budget/Initial Discussion/Workforce Center
13. Year End Financial Statements
  - a. Valley City Development Corporation
  - b. Valley City-Barnes County Development Corporation
14. Annual Banquet-Guest Speaker (submit ideas/Preventice/Other)
15. Adjourn