

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
April 9, 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) Ryan Lorenz and Chuck Long/MobilityPLUS B) George Gaukler/Valley West 2 C) Technology Opportunities and D) Manufacturing Opportunities 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. MobilityPLUS
7. Valley West 2
8. Annual Banquet
 - a. Nominating Committee-Slate of Officers/Discussion
 - b. April 25th at VCSU, Jon Otterstatter, Guest Speaker
9. Preventice
10. Joint Law Enforcement Center/Correctional Facility-Potential Locations
11. Director's Report:
 - a. Office Budget/Workforce Center/Meeting, Tuesday, April 10th at 12:30 pm, Rosebud
 - b. Workforce/Education Meeting-Friday, April 13th at 8:00 am, Rosebud
 - c. Special DC Board Meeting-RidgeView Apts./Office Budget/Other
 - d. RTC & R&R Coordinator/Follow-Up Discussion/Funding
12. Adjourn