

**AGENDA**  
**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING**  
**June 11, 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) Albrecht Apartments/Richard & Kay Albrecht B) A & W Properties-Chris (Chip) and Susan Steckler 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. Albrecht Apartments
7. A & W Properties LLC
8. 2018-2019 Budget Request to City of Valley City-Due June 30, 2018
9. Workforce
  - a. Training/Career & Technology Center/Potential Investments
  - b. Malach
  - c. John Deere
  - d. Preventice
  - e. Long Term Financial Planning/Funds Available
10. Preventice/Project Update
11. Sheyenne Valley Community Foundation-Andrea Nelson
12. Director's Report:
  - a. July Board Meeting rescheduled to Wednesday, July 18, 2018 at 6:45 am
  - b. Ex-officio positions created (technology, manufacturing and workforce)
13. Adjourn