

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
July 18, 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) Technology/Ag Opportunities and B) I-94 RDC Interest 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. South Central Dakota Regional Council – Membership \$22,040 (11% Increase)
7. Workforce
 - a. Long Term Financial Planning/Funds Available
 - b. Training/Career & Technology Center/Potential Investments
 - c. Update-Hiring/Training for Malach, John Deere, Preventice, others
8. Preventice/Project Update
9. Litchville Request for Funds-\$1,000
10. Director's Report:
11. Adjourn