

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
August 13, 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 Opportunity and B) Sheyenne Apartments 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. Sheyenne Apartments
7. Workforce
 - a. Preliminary Training Program-Welding
 - b. Additional Training Needs
 - c. Update-Hiring/Training for Malach, John Deere, Preventice, Others
8. Director's Report
 - a. Preventice/Project Update
 - b. South Central Dakota Regional Council – Membership \$22,040/No new information
 - c. City of Valley City-Voting Board Positions
9. Adjourn

ANNUAL MEETING OF VALLEY CITY DEVELOPMENT CORPORATION
August 13, 2018 at 8:00 a.m. – Regional Technology Center (Large Conference Room)

1. Call to Order
2. Quorum
3. Election of Directors
4. Adjourn