

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
September 10, 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 B) Wagon Wheel Inn, Ltd. C) Sodbusters Club D) Primary Sector Opportunities 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. Wagon Wheel Inn, Ltd
7. Sodbusters Club
8. Bridges Arts Center
9. Bylaws Amendment-City of Valley City-Voting Positions
10. Workforce
 - a. Preliminary Training Program-Welding
 - b. Additional Training Needs
 - c. Update-Hiring/Training for Malach, John Deere, Preventice, Others
11. Director's Report
 - a. South Central Dakota Regional Council – Membership \$22,040/No new information
12. Adjourn

ANNUAL MEETING OF VALLEY CITY DEVELOPMENT CORPORATION
September 10, 2018 at 8:00 a.m. – Regional Technology Center (Large Conference Room)

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