

Valley City Development Corporation Board Meeting

Monday, November 13, 2017

6:45 a.m., Regional Technology Center, 415 Winter Show Road (Large Conference Room)

PRESENT: Tony Kobbervig, JoAnn Hooper, Paige Bjornson, George Gaukler, Luke Trapp, Mary Simonson, Mary Lee Nielson, Bobby Koeplin, Bill Carlbom, Dean Kinney, Jennifer Feist and Alicia Hoffarth

ABSENT: Wade Bruns, Josh Kasowski and Mike Metcalf

EX-OFFICIO: Chad Petersen, KLJ; Dave Carlsrud, City Commission and Jeff Bopp, VCACTC

President Tony Kobbervig called the meeting to order at 6:45 a.m.

AGREEMENT ESTABLISHING COOPERATIVE RELATIONSHIP AND CORPORATE POWER OF ATTORNEY: Mary Simonson moved to approve the Agreement to Establish Cooperative Relationship and Corporate Power of Attorney. Luke Trapp seconded. Motion carried unanimously.

There being no further business, President Tony Kobbervig adjourned the meeting.

Respectfully Submitted

Jennifer Feist
Director of Development