

Special Valley City-Barnes County Development Corporation Board Meeting
Thursday, November 30, 2017
7:00 a.m., Regional Technology Center, 415 Winter Show Road (Large Conference Room)

PRESENT: Tony Kobbervig, JoAnn Hooper, Paige Bjornson, Wade Bruns, George Gaukler, Josh Kasowski, Luke Trapp, Dean Kinney, Mary Simonson, Mike Metcalf and Jennifer Feist

ABSENT: Bobby Koepplin, Bill Carlblom, Mary Lee Nielson and Alicia Hoffarth (excused)

EX-OFFICIO: Dave Carlsrud, City Commission

President Tony Kobbervig called the meeting to order at 7:00 a.m.

EXECUTIVE SESSION: 7:00 a.m. Mary Simonson moved to go into Executive Session. JoAnn Hooper seconded. Motion carried unanimously.

CLOSE EXECUTIVE SESSION: Mary Simonson moved to close the Executive Session. JoAnn Hooper seconded. Motion carried unanimously.

PROPOSAL FOR TECHNOLOGY COMPANY: George Gaukler moved to submit the proposal at an investment of \$316,160, request funds from the City, set a January 15th deadline and remove language about \$150,000 and remove the experience paragraph. Josh Kasowski seconded. Motion carried unanimously.

JOB TRAINING: Do not want to borrow funds. This program is available and can be part of the company's operating line. What benefits does the company offer? Relocation allowance are the company's responsibility. We may want to consider something in the future. Fargo labor market-we may have some percentage of college graduates who would like to live in a smaller community. May want to market to them in addition to Valley City State University and the University of Jamestown.

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

Respectfully Submitted

Jennifer Feist
Director of Development