

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
March 11, 2019 Regular Meeting at 6:45 a.m.
Regional Technology Center (Training Lab)

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) Valley Treasures, LLC 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. 2017-2018 Year End Financial Reports
 - a. Valley City Development Corporation
 - b. Valley City-Barnes County Development Corporation
7. Valley Treasures, LLC/Alerus Financial, Fargo
8. Joint Law Enforcement & Correctional Center/Update and Location
9. Line of Credit \$750,000 – Approve Renewal
10. RDFC – Program Change/Accruing Interest
11. South Central Dakota Regional Council Membership
12. Director's Report
 - a. Workforce Development
 - b. Visioning Meeting-March 22 from 11:30 am to 1:00 pm, AmericInn
 - c. Legislative Reception-March 25th from 5:00-7:30 pm, Bismarck
 - d. DC/Chamber Annual Banquet-April 23 at VCSU, Need a Guest Speaker/Ideas
13. Adjourn