

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
April 8, 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) John Borg, Johnny B's Trees B) VC Hockey & Figure Skating and C) Technology Businesses 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. Joint Law Enforcement & Correctional Center/Update/Matrix
7. Johnny B's Trees-John Borg
 - a. Recognize Conflict of Interest-Bank Forward
 - b. Request up to \$5,000 for Flex PACE Loan
8. VC Hockey & Figure Skating Club
 - a. Recognize Conflict of Interest-Bank Forward
 - b. Request up to \$2,000 for Flex PACE Loan
9. RDFC Policy Change – Accrued Interest
10. Annual Banquet
 - a. Nominating Committee: George Gaukler, Josh Kasowski and Luke Trapp
 - b. Directors Standing for Reelection: Bobby Koeplin, Mary Simonson and Dean Kinney
11. Director's Report
 - a. Relocation Package
12. Adjourn