

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
June 10, 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) Dakota Silver Partnership B) Technology Businesses (Preventice and Eagle Creek) 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. Election of Officers
7. Law Enforcement & Correctional Center/Update
8. Special Meeting with County Commission/Workforce
9. City of Valley City-Request for Funds for 2019-2020 Fiscal Year/Preliminary Budget
10. Dakota Silver Partnership
 - a. Conflict of Interest-Paige Bjornson and Luke Trapp
 - b. Approve up to \$8,000 Flex PACE Loan
11. Eagle Creek
12. Preventice
13. July Schedule
 - a. July 5th – PTO
 - b. July 8th Board Meeting – Change to Monday, July 15th
14. Director's Report
 - a. Career & Job Expo
 - b. Workforce Training-Update
15. Adjourn