

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
July 15, 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) Technology Businesses (Preventice and Eagle Creek) B) KAPP RE Holdings, 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. Kapp RE Holdings, LLC
7. Law Enforcement & Correctional Center/Update
8. Salesforce Position, VCSU – Request for Funds
9. Bridges Arts Center – Request for Funds
10. American Legion Post 236, Wimbledon – Request for Funds
11. Special Meeting with County Commission/Workforce
12. Director's Report
13. Adjourn