

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
August 12, 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 Business Opportunities and B) Maria Maria 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. Law Enforcement & Correctional Center/Update
7. Maria Maria/Building Purchase
 - a. Conflict of Interest
 - b. Request to approve up to \$16,000 Flex PACE
8. NW Industrial Park Building Improvements-Approve Funding (See Budget)
9. Technology Opportunities-Potential Proposal(s)
10. Director's Report
 - a. Workforce Plan
11. Adjourn

ANNUAL MEETING OF THE VALLEY CITY DEVELOPMENT CORPORATION
7:45 am, Monday, August 12, 2019
AGENDA

1. Call to Order
2. Election of Directors
3. Election of Officers/Authorize Signatories
4. Shareholders-Process to Address Absent/Deceased/Unknown Shareholders
 - a. 444 Shares @ \$50/share - \$22,200 to transfer to VCBCDC
 - b. 35 Shares @ \$50/share - \$1,750, double checking and then transfer if unknown
 - c. 87 Shares outstanding @ \$50/share - \$4,350 of shareholders who have not transferred but are knownTrack transfers, maintain list, record as paid in capital, reverse entry in the future if shareholder/family etc. become known