

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
January 13, 2020 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 1) Bridge City Dentistry 2) Eagle Creek Software Services and 3) NW Industrial Park Project & Land 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. Bridge City Dentistry-Flex PACE Request, Conflict of Interest
7. Bush Prize
 - a. Sheyenne Valley Community Foundation
 - b. Process/Timeline/Discussion to Award Funds
8. Career & Job Expo-April 2, 2020, Funding
9. Director's Report
 - a. NW Industrial Park Land
 - b. Special DC Board Meeting
 - c. Recruiting Program/Educational Enhancement Program/Training-Discussion, Updates, Potential Funding/Use of Resources
10. Adjourn