

**AGENDA**  
**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING**  
**January 29, 2020 Special Meeting at 7:00 a.m.**  
**Regional Technology Center (Training Lab)**

1. Call to Order/Roll Call

2. Executive Session

Motion to hold Executive Session to discuss Eagle Creek Software Services 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

3. Eagle Creek Software Services-Operating Space/Lease Rates, Recruiting, Proposal, etc.

4. Adjourn