

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
February 10, 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) Chris Lunde and 2) 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

6. Chris Lunde-Flex PACE Request, Conflict of Interest
7. Year End Financial Statements for FY 9/30/2019
 - a. Valley City Development Corporation
 - b. Valley City-Barnes County Development Corporation
8. Rusty Spur-Request for Funds
9. South Central Dakota Regional Council – Membership
10. Bush Prize
 - a. Sheyenne Valley Community Foundation
 - b. Requests received
 - c. Approval process
11. Director's Report
12. Adjourn