

**AGENDA**  
**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING**  
**March 9, 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 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. Bush Prize
  - a. Committee Review/Recommendations
  - b. Approval
7. Director's Report
  - a. Valley Plains Equipment
  - b. Waterfront Meadows
  - c. Correctional Center
8. Adjourn