

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
June 8, 2020 Regular Meeting at 6:45 a.m.
Regional Technology Center, 415 Winter Show Road SE, Training Lab

1. Call to Order/Roll Call
2. Changes to the Agenda
3. Minutes
4. Financial Statements

Executive Session

Motion to hold Executive Session to discuss 1) TRI W-G Inc. 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

5. TRI W-G – Flex PACE Request/Conflicts of Interest
6. Chamber of Commerce – Request for Funds
7. 2020-2021 Budget Request to City of Valley City
8. Student Loan Forgiveness Program – Request for Funds (\$800) for Healthcare Professionals
9. Director's Report
 - a. Multi-Family Housing-Funds for Rehab and New Construction
 - b. July Board Meeting
10. Adjourn