

**AGENDA**  
**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING**  
**July 20, 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) Didier Ag Center, 2) Jeff & Melissa Hollinshead, 3) I-94 RDC & NW Industrial Park-Business Opportunities, Land Sale and/or Lease 4) Eagle Creek Software Services and 5) State Project 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. Didier Ag Center (Conflict of Interest, Flex PACE Request)
6. Jeff & Melissa Hollinshead (Conflict of Interest, Flex PACE Request)
7. Valley Recycling, Approve \$20,000 from County General Fund/Clearing House
8. Bush Prize, Approve Transfer of \$8,000 to Unrestricted Funds, Administrative Use
9. Flex PACE Guidelines-Potential Changes, Review Ineligible Uses
10. Multi-Family Housing-Funds for Rehab and New Construction
11. Building Repairs & Improvements/Review List/Approve Financing (NWIP Bldg, Tech II & RTC)
12. NW Industrial Park
  - a. Leases-1) J&S expires 7/31/2020 and 2) PAIS-month-to-month
    - i. Business Review/Status
    - ii. Lease extension(s) and terms of leases
13. Educational Enhancement Program-Program Guidelines, Litchville Request
14. Director's Report
  - a. Barnes County Projects – Funding
  - b. City Sales Tax Renewal, expires 12/31/2029, timeline to extend
15. Adjourn