

**AGENDA**  
**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING**  
**September 14, 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) TRA Leasing 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. TRA Leasing (Conflict of Interest, Flex PACE Request)
6. I-94 Regional Development Corridor
  - a. Jail Project-Warranty Deed
  - b. Cass County Electric Easement Request
7. Movie Theater
8. Director's Report
  - a. BC Commission-September 15<sup>th</sup> at 8:00 am, Discussion re: Educational Enhancement Program and Rural Barnes County Projects – Funding Guidelines
  - b. City Sales Tax Renewal, expires 12/31/2029, timeline to extend
9. Adjourn

**ANNUAL MEETING OF THE VALLEY CITY-BARNES COUNTY DEVELOPMENT CORPORATION**  
**SEPTEMBER 14, 2020 AT 7:30 A.M.**

1. Call to Order
2. Quorum
3. Approve Minutes of April 23, 2019 Annual Meeting
4. Election of Directors
5. Financial Statements-9/30/2019 YE Statements Previously Approved/On File
6. Other Business
7. Adjourn