

VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION BOARD MEETING
January 10, 2022 at 6:45 a.m.
Regional Technology Center (Training Lab), 415 Winter Show Road SE
Valley City, ND

AGENDA

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) Stoudt Properties, LLC and 2) Retention & Expansion 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. Stoudt Properties, LLC (Conflict of Interest)
6. SCDRC Membership
7. Bowling Center – Revised Request
8. City Utilities – Policy (Paul Diegel)
9. Tech II UPS's
10. Director's Report
 - a. Close VCDC ???
11. Adjourn