

**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION
ANNUAL MEETING
October 11, 2021 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. Election of Directors
 - a. Josh Kasowski, Luke Trapp, George Gaukler and Matt Pedersen
 - b. Received one letter nominating Matt Ahrdt, CEO of Sheyenne Care Center
3. Approve Minutes of the October 12, 2020 Annual Meeting
4. Adjourn

VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION REGULAR MEETING

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) Eagle Creek, 2) New Mfg. Project and 3) Hyland Park Apartments 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. New Apartment Complex – 36 Plex/Flex PACE Request
6. Flex PACE Line of Credit – Replace Collateral, Draw on the Line
7. Tech II Lease Renewal
8. RTC Building Improvements
9. Local Businesses/Purchases
10. NW Industrial Park
 - a. New Mfg. Project
 - b. Drainage
 - c. Sales Price Per Acre (Pending)
11. Director's Report
12. Adjourn