

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
March 8, 2021 Regular Meeting 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) Rocking DD Properties, LLC 2) Eagle Creek and 3) Preventice 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. Rocking DD Properties, LLC (Conflict of Interest, Flex PACE Request)
6. Project Committee – Expansion Opportunities
 - a. Eagle Creek / Atos
 - b. Preventice / Boston Scientific
7. Flex PACE Line of Credit – Authorization to Renew (\$750,000)
8. Movie Theater
9. Director's Report
 - a. Personnel - RDS & R&R Positions
10. Adjourn