

Valley City-Barnes County Development Corporation Board Meeting
Wednesday, August 25, 2021
7:00 a.m., Zoom

PRESENT: George Gaukler, Bill Carlblom, Mary Simonson, Dean Kinney, Josh Kasowski, Mary Lee Nielson, Bobby Koeplin, Wade Bruns, Luke Trapp, Dick Gulmon, Paige Bjornson, Matt Pedersen, Trinity Nelson and Jennifer Feist

ABSENT: Mike Bishop, Paul Diegel and Pete Paulson

President Josh Kasowski called the meeting to order at 7:00 a.m.

EXECUTIVE SESSION: Mary Simonson moved to enter the Executive Session at 7:00 a.m. Paige Bjornson seconded. Motion carried unanimously.

CLOSE EXECUTIVE SESSION: 7:25 a.m. George Gaukler moved to close the Executive Session. Mary Simonson seconded. Motion carried unanimously.

NW INDUSTRIAL PARK BUILDING – OFFER TO PURCHASE: Bobby Koeplin moved to accept the offer of \$700,000 for the NW Industrial Park Building as is with taxes prorated. Mary Simonson seconded. Motion carried unanimously.

NEW MANUFACTURING PROJECT: There is a 7,000 sq. ft. building for \$240,000, but zoning permit would need to be approved.

There being no further business, President Josh Kasowski adjourned the meeting.

Respectfully Submitted

Jennifer Feist
Director of Development