

**Valley City-Barnes County Development Corporation Board Meeting**  
**Monday, August 30, 2021**  
**7:00 a.m., Zoom**

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

**ABSENT:** Paul Diegel

**EX-OFFICIO:** Chad Petersen, KLJ; David Beierle, John Deere Seeding Group

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

**EXECUTIVE SESSION:** 7:00 am Paige Bjornson moved to go into Executive Session. Bill Carlblom seconded. Motion carried unanimously.

**CLOSE EXECUTIVE SESSION:** 7:25 am Mary Simonson moved to close the Executive Session. Mary Lee Nielson seconded. Motion carried unanimously.

**NEW MANUFACTURING PROJECT:** Mary Simonson moved to authorize submitting request to City and County to approve retaining funds previously invested, authorize proceeding with plans to construct a new 12,000 sq. ft. building subject to receiving purchase agreement (agenda items a – f, excluding e). Mike Bishop seconded. Motion carried unanimously. Incentive needs to take into consideration the number of jobs and the wage requirements. Should the City and County be asked for the \$100,000 relocation package? Mike Bishop moved to approve the funds up to \$100,000 from existing ED funds tied to employment and wage. Bill Carlblom seconded. Motion carried unanimously. Both buildings would require zoning changes; need to get an application submitted.

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

Respectfully Submitted

Jennifer Feist  
Director of Development