

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
January 11, 2021 Regular Meeting at 6:45 a.m. – Zoom Meeting

<https://us02web.zoom.us/j/89025693317?pwd=OW9zeVYxaW80Mmc3UmpuTTZqL3NpZz09>

Meeting ID: 890 2569 3317 Passcode: 539622

Dial by Location: +1 312 626 6799 US (Chicago)

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) K&H Investments, LLC 2) PAIS & J&S Marketing Growth Opportunities and 3) Eagle Creek Software Services 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. K&H Investments, LLC (Conflict of Interest, Flex PACE Request)
6. D&B Portables – Motion to Adjust Amount Approved
 - a. Prior Motion-up to \$11,000; Actual Amount \$11,144.54
7. City of Valley City/Chamber of Commerce – Shop Local Campaign, Request for Funds
8. Movie Theater
9. Director's Report
 - a. PPP Loan
 - b. RDS Position-Update
10. Adjourn