

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
October 12, 2020 Regular Meeting at 6:50 a.m.
Regional Technology Center, 415 Winter Show Road SE, Training Lab

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) EJ Enterprises 2) Empty Inc. 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. EJ Enterprises (Conflict of Interest, Flex PACE Request)
6. Empty Inc. (Conflicts of Interest, Flex PACE Request)
7. Movie Theater
8. NW Industrial Park Building – Lease Renewals
9. Rural Barnes County Projects – Funding Guidelines
10. Educational Enhancement Program
11. Director's Report
 - a. City Sales Tax Renewal, expires 12/31/2029, timeline to extend
12. Adjourn