

**AGENDA**  
**VALLEY CITY-BARNES COUNTY DEVELOPMENT CORPORATION**  
**OCTOBER 29, 2020 Special Meeting at 7:00 AM**  
**Regional Technology Center, 415 Winter Show Road SE, Training Lab**

1. Call to Order

Executive Session

Motion to hold Executive Session to discuss 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

2. Eagle Creek Software Services

- a. Extend Deadline of Proposal/Expires October 31, 2020
- b. Request Extension of NDDF Loan-\$500,000/Expires December 31, 2020
- c. Lease Extension
- d. Space/Future Development
- e. Other Planning Items Needed
- f. Marketing

3. Sales Tax Extension/Expires December 31, 2029

4. Adjourn