

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
December 14, 2020 Regular Meeting at 6:45 a.m. – Zoom Meeting

<https://us02web.zoom.us/j/84638123196?pwd=a2xSaDNhY2ZReWZQVUtzMHI4bXIOUT09>

Meeting ID: 846 3812 3196

Passcode: 977233

Dial In: +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) Tim & Carol Huber 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. Tim & Carol Huber (Conflict of Interest, Flex PACE Request)
6. Flex PACE Guidelines-Changes
7. Movie Theater
8. PAIS & J&S Marketing
9. South Central Dakota Regional Council – Membership Request for 2021-2022
10. Director's Report
 - a. RDS Position
 - b. Special DC Board Meeting?
11. Adjourn