

**AGENDA**  
**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING**  
**April 12, 2021 Regular Meeting at 6:45 a.m.**  
**Regional Technology Center (Training Lab), 415 Winter Show Road SE**  
**Valley City, ND**

**AGENDA**

1. Call to Order/Roll Call
2. Changes to the Agenda
3. Minutes
4. Financial Statements/Cashflow Review/Potential Adjustments

Executive Session

Motion to hold Executive Session to discuss 1) Eagle Creek, 2) Preventice 3) Business Retention & Expansion Project 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. Flex PACE Release Funds from Obligation - Summit Properties /Approved up to \$6,000
6. Architectural Services – Source of \$25,000
7. Valley Twister Gymnastics – Funding Request
8. Project Committee – Expansion Opportunities
9. Director's Report
  - a. Housing-Update from City, April 19<sup>th</sup> City Commission Agenda
  - b. Sodbusters Club/Sanitary Sewer
  - c. R&R Position
  - d. QuickBooks Upgrade - \$2,000
  - e. Annual Meeting/Banquet
10. Adjourn