

VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION BOARD MEETING
February 14, 2022 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

Executive Session

Motion to hold Executive Session to discuss 1) 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. VCDC and VCBCDC Annual Financial Statements for Year Ended 9/30/2021
6. Retention & Expansion Project
7. Sky Lanes Bowling Center
8. Training/EKG & CNA
9. Relocation Funds
10. Construction – Bidding
11. Tech II UPS Units
12. Director's Report
13. Adjourn