

VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION BOARD MEETING
March 21, 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 2) Retention & Expansion Project-Manufacturing and 3) Preventive 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. Retention & Expansion Project-Action as Needed, Architect
6. Retention & Expansion Project-Manufacturing-Action as Needed
7. Training/EKG & CNA/Request for Funds
8. Tech II Lights – Conversion to LEDs, Approve Funds
9. Director's Report
 - a. Sales Tax Press Release
 - b. CTE Grant/Career Academy
 - c. Housing
 - d. ROI Analysis
 - e. Bush Prize Funds-Status of Projects
10. Adjourn