

**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION BOARD MEETING**  
**April 11, 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) Smith Lumber-Mark & Kent Swanberg 2) DAND/Valley Officeworks-Dean & Dixie Sauer 3) Beckman Septic, LLC-Brady & Jerilyn Beckman and 4) 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. Smith Lumber – Conflict of Interest & Flex PACE Request
6. DAND/Valley Officeworks - Conflict of Interest & Flex PACE Request
7. Beckman Septic, LLC – Conflict of Interest & Flex PACE Request
8. Retention & Expansion Project-Action as Needed
9. Retention & Expansion Project-Manufacturing-Action as Needed
10. Director's Report
  - a. City Administrator & County Auditor-Ex-Officio Board Members
  - b. Summer Nights on Central
11. Adjourn