

**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION BOARD MEETING**  
**May 9, 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) Valley City Hockey & Figure Skating Club and 2) Retention & Expansion Projects 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. Valley City Hockey & Figure Skating Club – Conflict of Interest & Flex PACE Request
6. Barnes County – Authorization to submit 4 Mills for 2022-2023 Budget
7. Retention & Expansion Projects-Action as Needed
8. Malach – Hill Slide Funding
9. Director's Report
  - a. City Sales Tax Renewals
  - b. County ROI Information
  - c. NW Industrial Park Building Update
10. Adjourn