

VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION BOARD MEETING
June 13, 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 Baseball Association 2) John Borg 3) 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 Baseball Association – Conflict of Interest & Flex PACE Request
6. John Borg – Conflict of Interest & Flex PACE Request
7. City – Authorization to Request Funds for 2022-2023 Budget
8. Board Resignation
9. Retention & Expansion Projects-Action as Needed
10. Director's Report
 - a. City Sales Tax Extensions
 - b. July Board Meeting – Reschedule to Monday, July 18th (pending quorum)
11. Adjourn