

**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION BOARD MEETING**  
**September 12, 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) SMRT Properties, LLC 2) South I-94 Development 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. SMRT Properties, LLC
6. South I-94 Development
7. Sheyenne Valley Community Foundation
8. Preventice Lease - Expires 2/28/2023 (See Director's Report)
9. Retention & Expansion Projects
10. New NW Industrial Park Building – Authorizations
  - a. Request Land Transfer from the City
  - b. Order Soil Borings (Before Freeze Up)
11. Long Term Planning-Follow up/Additional Discussion
12. Director's Report
13. Adjourn