

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
October 8, 2018 Regular Meeting at 6:45 a.m.
Regional Technology Center (Large Conference Room)

1. Call to Order/Roll Call
2. Changes to the Agenda
3. Changes to the Bylaws
4. Minutes
5. Financial Statements
6. Executive Session

Motion to hold Executive Session to discuss: A) Rush Rentals LLC B) JSRB/Java Chew and C) Commercial Development 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

7. I-94 Regional Development Corridor/Site for New Jail
8. Rush Rentals LLC
9. Workforce
 - a. Amend Motion-Additional Equipment Funds
 - b. Training Program-Welding
10. Director's Report
 - a. November Board Mtg-Nov. 12th, Veteran's Day, Reschedule to Monday, November 9th
11. 2018-2019 Budgets
12. Performance Evaluations/RDS & R&R Coordinator
13. 2018-2019 Budgets (R&R Coordinator, RDS & Administrative)
14. Director's Performance Evaluation
15. Adjourn