

**AGENDA**  
**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING**  
**November 19, 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. Minutes
4. Financial Statements
5. Executive Session

Motion to hold Executive Session to discuss: A) ACB Snow Removal and B) Wild Prairie Bakery 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

6. ACB Snow Removal
7. Wild Prairie Bakery
8. Workforce Development
  - a. Welding Program-2<sup>nd</sup> Class
  - b. Soft Skills Training
  - c. EKG/Computer/Medical Terminology etc.-Preventice
9. Director's Report
  - a. Approve submitting request to City of VC for \$12,000 Small Projects
  - b. ICTC/BEK-RTC Generator
  - c. Tech II-Fiber
10. Adjourn