

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
December 10, 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) Inspire Counseling, PLLC and B) Project Development in Manufacturing 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. Inspire Counseling
7. Valley City Public Schools Presentation
8. Workforce Development - Funding Plan/Discussion & Approval
9. Director's Report
 - a. Snow Removal
 - b. ICTC/BEK-RTC Generator
 - c. Tech II-Fiber
10. Adjourn