

**AGENDA**  
**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING**  
**April 13, 2020 Regular Meeting at 6:45 a.m.**  
**Zoom Meeting**

<https://zoom.us/j/428870435?pwd=OFhTclN3QmxYai9ISjV3YWUwdllodz09>

Meeting ID: 428 870 435      Password: 002195

**Dial by your location: 1-301-715-8592 OR 1-253-215-8782**

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1. Call to Order/Roll Call
2. Changes to the Agenda
3. Minutes
4. Financial Statements
5. Six Month Budget Review/Potential Challenges
  - a. Operating
  - b. \$10,000 EIDL Advance for VCDC and VCBCDC
  - c. PAIS-Rent Deferment for 4 Months
6. Bush Prize
  - a. Committee Review/Recommendations
  - b. Approval
7. County Mill Levy – Authorization to Request 4 Mills for 2020-2021
8. Correctional Center Update
9. Renew Line of Credit at Dacotah Bank - \$750,000
10. Eagle Creek
  - a. Rent Adjustment Effective 12/1/2019
11. Director's Report
  - a. Banquet
  - b. VCBCDC Annual Meeting/Election of Directors/May 11th  
(Bylaws-hold prior to June 1<sup>st</sup>, Notice)

12. Executive Session (Subject to Change)

Motion to hold Executive Session to discuss Eagle Creek Software Services 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

13. Eagle Creek
14. Adjourn