

AGENDA
VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING
August 10, 2020 Regular Meeting at 6:45 a.m.
Regional Technology Center, 415 Winter Show Road SE, Training Lab

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) Zachary Peterson and 2) 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

5. Zachary Peterson (Conflict of Interest, Flex PACE Request)
6. Sheyenne Valley Community Foundation-Request for Funds
7. Preventice – Additional Space
8. Director's Report
 - a. Flex PACE
 - b. Economic Resiliency Grant
 - c. Educational Enhancement Program-Program Guidelines
 - d. Barnes County Projects – Funding Guidelines
 - e. City Sales Tax Renewal, expires 12/31/2029, timeline to extend
9. Adjourn