

VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION BOARD MEETING
Monday, September 9, 2024 at 6:45 a.m.
Regional Technology Center (Training Lab), 415 Winter Show Road SE
Valley City, ND

AGENDA

1. Call to Order/Roll Call
2. Changes to the Agenda
3. Minutes
4. Financial Statements
5. VCDC Loan & Close Corporation?

Executive Session

Motion to hold Executive Session to discuss 1) New Projects 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; 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. Long Term Planning
 - a. Single Family Housing Program
 - b. MDU
7. 2024-2025 Budgets
 - a. Class 100 & Director's Performance Evaluation
8. Director's Report
 - a. Brownfield Grant Application
 - b. Annual Meeting & Banquet
 - i. Nominating Committee (Mary Lee Nielson, David Beierle, Paul Diegel & Wade Bruns)
 - ii. Directors Standing for Reelection (George Gaukler, Josh Kasowski, Luke Trapp & Matt Pedersen), Last elected in 2021.
9. Adjourn