

VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION BOARD MEETING
Monday, January 13, 2025 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

Executive Session

Motion to hold Executive Session to discuss 1) Stoudt Properties, LLC and 2) Project Development - Lead Generation Strategies 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

5. Stoudt Properties, LLC / Conflict of Interest / Flex PACE Request
6. South Central Dakota Regional Council Membership
7. 2023-2024 Year End Financial Reports
8. Long Term Planning
 - a. Housing Pilot Program
 - b. Housing Study/Multi-Family Housing Project/New Financing Program
9. Valley City Good Life
10. Director's Report
 - a. Legislative Forums – January 25th from 9:30-11:00 am, HAC
 - b. John Deere Seeding – Tour / Doodle Poll
11. Adjourn