

**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION BOARD MEETING**  
**Monday, February 10, 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) LaValle Flooring 2) Wonder World Learning Center and 3) 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. LaValle Flooring / Conflict of Interest / Flex PACE Request
6. Childcare Grant Program
7. Wonder World Learning Center – Jamie Stanton Ring
8. Long Term Planning
  - a. Housing Pilot Program / Update / City & County Funds
  - b. Housing Study / Report
9. 2023-2024 Year End Financial Reports
10. Director's Report
  - a. RTC Tenants – Christian School / VC Public School
  - b. John Deere Seeding – Tour / February 10<sup>th</sup> at 2:00 pm
11. Adjourn