VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION BOARD MEETING Monday, June 9, 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
- 5. Executive Session

Motion to hold Executive Session to discuss 1) D&B Portables 2) Lead Development and Economic Development 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. D&B Portables Flex PACE Request
- 7. Long Term Planning
 - a. Single-Family Home Buyer Assistance Program
 - b. Natural Gas Extension Update
- 8. Director's Report
 - a. Board Meeting July 14th
- 9. Adjourn