

**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION BOARD MEETING**  
**Monday, July 14, 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) Valley Glass Shop 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. Valley Glass Shop – Conflict of Interest & Flex PACE Request
7. Line of Credit – Renewal
8. Long Term Planning
  - a. Single-Family Home Buyer Assistance Program Update & Potential Guideline Changes
  - b. Natural Gas Extension Update
9. Valley City Good Life – Presentation of Final Report
10. Director's Report
  - a. Malach
  - b. Leadership Sponsorship - \$1,500 (Roundtable Funds)
  - c. Storm Damage
11. Adjourn