

**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION BOARD MEETING**  
**Monday, September 8, 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
  - a. Release Childcare Funds From Obligation-Return Balance to City and County ED Funds
5. Executive Session

Motion to hold Executive Session to discuss 1) Brian Gullickson, North 9 and 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. Brian Gullickson – North 9 Flex PACE Request
7. Flex PACE Guidelines
8. Data Tranz
9. Long Term Planning
  - a. Single-Family Home Buyer Assistance Program Update
  - b. Natural Gas Extension Update-Clarification re: 5 Year Lookback and Recovering Funds
10. Director's Report
  - a. Value Added Ag
  - b. Building Repairs
11. Director's Evaluation & Class 100 Budget
12. Adjourn