

VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION BOARD MEETING
Monday, October 13, 2025 at 6:45 a.m.
Regional Technology Center (Large Conference Room), 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) MobilityPlus Asset Management, LLP 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. Annual Meeting & Banquet
 - a. Nominating Committee-Matt Pedersen, Josh Kasowski, Scott Dieterle and Todd Ingstad
 - b. Directors Standing for Reelection-Dean Kinney, Katie Beyer and Nate Zerface
 - c. Banquet Changes/Program
7. MobilityPlus Asset Management LLP
8. Project Thomas – Potential Offer
9. Project Hydra – Potential Offer
10. Adoption of Standard Language for RFI's
11. RTC Retrofitting
12. Rosebud LED Lighting
13. Director's Report
 - a. Value Added Ag
 - b. MDU Update
14. Adjourn