

VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION BOARD MEETING
Monday, November 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 & Flex PACE Cashflow (5 Year and Short Term)
5. Executive Session

Motion to hold Executive Session to discuss 1) North 9, Brian Gullickson 2) BC Ambulance, Scott Miller and 3) 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. North 9 – Flex PACE Request
7. Barnes County Ambulance – Flex PACE Request
8. New Project – Project Lucy/Potential Offer
9. Standard Language for Future RFIs and RFPs (See Staff Report)
10. VC Public School – Update on New School
11. Annual Meeting & Banquet / Program
12. Long Term Financial Planning
13. Director's Report
 - a. Tech II Inspector Test Valve and Sprinkler Head Box - \$2,900, Water Damage
 - b. Golden Shovel & Research FDI
 - c. Value Added Ag
 - d. MDU Update
14. Adjourn