

VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION BOARD MEETING
Monday, December 8, 205 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. Election of Officers & Executive Committee
6. Designated Signatories
7. Ex-Officio Addition to the Board
8. Executive Session

Motion to hold Executive Session to discuss 1) MobilityPlus-Revisions 2) North 9 Follow Up 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

9. MobilityPlus / Flex PACE Request
10. Project Gatlan
11. Project Cloud HQ
12. Annual Meeting & Banquet / Program / Feedback
13. Sheyenne Valley Community Foundation / Request for Funds
14. South Central Dakota Regional Council / Membership for 2026-2027 Fiscal Year
15. Long Term Financial Planning
16. Director's Report
 - a. 2026 Single Family Home Buyer Assistance Program
 - b. Golden Shovel & Research FDI
17. Adjourn