

VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION BOARD MEETING
Monday, January 12, 2026 at 6:45 a.m.
Regional Technology Center (Training Lab), 415 Winter Show Road SE
Valley City, ND

AGENDA

1. Call to Order/New Board Members/Roll Call
2. Changes to the Agenda
3. Minutes
4. Financial Statements
5. Executive Session

Motion to hold Executive Session to discuss 1) Project Equipment Share 2) Retention & Expansion of Existing Industries 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. Project Equipment Share
7. Single Family Home Buyer Assistance Program – Year 2
8. Natural Gas Funds – Release from Obligation and Return to City and County
9. Director's Report
 - a. Location of City Substation
 - b. RHRA – Conceptual Site Plan
 - c. City of Wimbledon – Rural Catalyst Grant / VCBCDC Grant
10. Adjourn