

**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION BOARD MEETING**  
**Monday, February 9, 2026 at 6:45 a.m.**  
**Regional Technology Center (Training Lab), 415 Winter Show Road SE**  
**Valley City, ND**

**AGENDA**

1. Call to Order
2. Changes to the Agenda
3. Minutes
4. Financial Statements
5. Executive Session

Motion to hold Executive Session to discuss 1) Retention & Expansion of Existing Industries 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. Annual Financial Report for the Year Ended 9/30/2025
7. Director's Report
  - a. Elect Brandon Compson, Donny Eberle and Braylen Bruns as ex-officio members
  - b. Single Family Home Buyer Assistance Program
  - c. Demographics
  - d. MDU
  - e. Nome Schoolhouse
  - f. Location of City Substation
8. Adjourn