

**AGENDA**  
**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION MEETING**  
**January 14, 2019 Regular Meeting at 6:45 a.m.**  
**Regional Technology Center (Large Conference Room)**

1. Call to Order/Roll Call
2. Changes to the Agenda
3. Ex-Officio/David Beierle, John Deere Seeding
4. Minutes
5. Financial Statements
6. Executive Session

Motion to hold Executive Session to discuss: A) Brockopp Brewing, B) Foell Chiropractic and C) JSRB and PAIS/Huber Maintainer 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 – Exemptions for attorney work product, attorney consultation, and negotiation preparation; and NDCC Section 44-04-19.2, Confidential or closed meetings.

Convene Executive Session

Motion to Close Executive Session and Return to Open Meeting

7. Correctional Center/Potential Locations
8. Brockopp Brewing
9. Foell Chiropractic
10. 2019 Legislative Reception-Approve Funding up to \$2,000/Monday, March 25<sup>th</sup>, 5:00-7:30 pm at the Bismarck Ramada Inn
11. Workforce Development – Update/Funding/Discussion & Approval
12. Director's Report
13. Adjourn