

**VALLEY CITY – BARNES COUNTY DEVELOPMENT CORPORATION BOARD MEETING**  
**Monday, December 16, 2024 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

Executive Session

Motion to hold Executive Session to discuss 1) Stoudt Properties, LLC 2) Tim and Carol Huber, LLC – Alley Beans 3) I-94 RDC Project Type and 4) Marketing Strategies/Project Development 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

5. Stoudt Properties, LLC / Conflict of Interest / Flex PACE Request
6. Tim & Carol Huber, LLC / Alley Beans / Conflict of Interest / Flex PACE Request
7. Long Term Planning
  - a. Housing Pilot Program (see attached)
  - b. Housing Survey
  - c. Permanent Flood Protection
8. Director's Report
9. Adjourn