



103 1st Avenue West, Suite 101 • Dickinson, ND 58601

STARK DEVELOPMENT CORPORATION

Board of Directors Meeting

Tuesday, January 18, 2022

10:30 AM

Dickinson Area Chamber of Commerce

314 3rd Avenue West

Dickinson, ND 58601

Zoom Call

<https://us02web.zoom.us/j/7012255997>

Meeting ID: 701 225 5997

Password: 103101

One tap mobile

+13462487799

Agenda

- I. Call to Order**
- II. Introduction of Guests**
- III. Review Minutes of December 21, 2021 Meeting (see attached)**
- IV. December 2021 Financial Reports (see attached)**
- V. December Accounts Payable (see attached)**
- VI. December 2021 – January 2022 SDC Activity Report**
- VII. Unfinished Business**
 - A. DSU Heritage Foundation – Early Entry Student Scholarship Matching Grant Update**
- VIII. New Business**
 - A. Summit on Behavioral Health in Energy Country Sponsorship (see attached)**
- IX. Move to Executive Session as provided for in Section 44-04-18.4 of the North Dakota Century Code to discuss records and information pertaining to prospective location of a business or industry and information received from businesses applying for or receiving financing or technical assistance, or other forms of business assistance.**
- X. Reconvene General Session**
- XI. Final Action on Items Discussed During Executive Session**
- XII. Other Business**
- XIII. Adjourn**