

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

STARK DEVELOPMENT CORPORATION

Board of Directors Meeting

Tuesday, January 19, 2021

10:30 AM (MT)

SDC Conference Room

103 1st Ave West

Dickinson, ND 58601

Zoom Call

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

Meeting ID: 701 225 5997

Meeting Password: 103101

By Phone: (669) 900-9128

One tap mobile

+16699009128,,7012255997#,1#,103101# US (San Jose)

Agenda

- I. Call to Order**
- II. Introduction of Guests**
- III. Review Minutes of December 15, 2020 Meeting (see attached)**
- IV. December 2020 Financial Reports (see attached)**
- V. January Accounts Payable (see attached)**
- VI. December 2020 – January 2021 Activity Reports**
 - A. Stark Development Corporation (see attached)**
 - B. Small Business Development Center**
- VII. Unfinished Business**
 - A. Annual Meeting**
- VIII. New Business**
 - A. Community Development Program Application (see attached)**
 - a. Food Riot**
- 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**