



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

STARK DEVELOPMENT CORPORATION

**Board of Directors Meeting
Tuesday, November 16, 2021
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 October 19, 2021 Meeting (see attached)**
- IV. October 2021 Financial Reports (see attached)**
- V. November Accounts Payable (see attached)**
- VI. October 2021 – November 2021 SDC Activity Report**
- VII. Unfinished Business**
- VIII. New Business**
 - A. DSU Heritage Foundation (see attached)**
 - B. SDC 2020 Audit Report (see attached)**
 - C. SDC 2022 Draft Budget (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**