



103 1<sup>st</sup> Avenue West, Suite 101 • Dickinson, ND 58601

**STARK DEVELOPMENT CORPORATION**

**Board of Directors Meeting**

**Tuesday, December 21, 2021**

**10:30 AM**

**Dickinson Area Chamber of Commerce**

**314 3<sup>rd</sup> 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 November 16, 2021 Meeting (see attached)**
- IV. November 2021 Financial Reports (see attached)**
- V. December Accounts Payable (see attached)**
- VI. November 2021 – December 2021 SDC Activity Report**
- VII. Unfinished Business**
  - A. Employee Manual (see attached)**
- VIII. New Business**
  - A. Wind Energy Facility Ordinance (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**