



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

**STARK DEVELOPMENT CORPORATION  
Board of Directors Meeting  
Tuesday, February 16, 2021  
Following SDC Annual Membership Meeting  
Phat Fish Brewing  
1031 West Villard Street  
Dickinson, ND 58601**

**Agenda**

- I. Call to Order**
- II. Introduction of Guests**
- III. Review Minutes of January 19, 2021 Meeting (see attached)**
- IV. January 2021 Financial Reports (see attached)**
- V. February Accounts Payable (see attached)**
- VI. January 2021 – February 2021 Activity Reports**
  - A. Stark Development Corporation (see attached)**
  - B. Small Business Development Center (see attached)**
- VII. Unfinished Business**
- VIII. New Business**
  - A. Election of Officers**
  - B. Election of Emeritus Director**
  - C. Community Development Program Application (see attached)**
    - a. Men's Den Salon**
- 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**