



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

STARK DEVELOPMENT CORPORATION

Board of Directors Meeting

Tuesday, February 22, 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. Election of Officers**
- IV. January 2022 – February 2022 SDC Activity Report (see attached)**
- V. Unfinished Business**
- VI. New Business**
 - A. Community Development Program Application (see attached)**
 - a. Island Cuisine LLC**
 - B. Appoint Ron Lisko to Director Emeritus**
- VII. 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.**
- VIII. Reconvene General Session**
- IX. Review Minutes of January 18, 2022 Meeting (see attached)**
- X. January 2022 Financial Reports (see attached)**
- XI. February Accounts Payable (see attached)**
- XII. Final Action on Items Discussed During Executive Session**
- XIII. Other Business**
- XIV. Adjourn**