



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

STARK DEVELOPMENT CORPORATION

Board of Directors Meeting

Tuesday, March 15, 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. February 2022 – March 2022 SDC Activity Report (see attached)**
- IV. 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.**
- V. Reconvene General Session**
- VI. Final Action on Items Discussed During Executive Session**
- VII. Review Minutes of February 22, 2022 Meeting (see attached)**
- VIII. February 2022 Financial Reports (see attached)**
- IX. March Accounts Payable (see attached)**
- X. Unfinished Business**
- XI. New Business**
- XII. Other Business**
- XIII. Adjourn**