



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

STARK DEVELOPMENT CORPORATION

Board of Directors Meeting

Tuesday, March 16, 2021

10:30 AM

Dickinson Area Chamber of Commerce

314 3rd Avenue West

Dickinson, ND 58601

Zoom Call

<https://us02web.zoom.us/j/83785493342?pwd=d24ybHdJTG5yVnRWVFRWRm5XbU1lQT09>

Meeting ID: 837 8549 3342

Passcode: 358817

Agenda

- I. Call to Order**
- II. Introduction of Guests**
- III. Review Minutes of February 16, 2021 Meeting (see attached)**
- IV. February 2021 Financial Reports (see attached)**
- V. March Accounts Payable (see attached)**
- VI. February 2021 – March 2021 Activity Reports**
 - A. Stark Development Corporation (see attached)**
- VII. Unfinished Business**
- VIII. New Business**
 - A. Community Development Program Application (see attached)**
 - a. Ponderosa Liquor**
 - b. Los Hoaraches d'Mony Restaurant & Catering**
 - B. K. Schwartz Properties Community Development Program Extension (see attached)**
 - C. Nate Bouray Resignation (see attached)**
 - D. Appoint Vacant Board of Director Position (see attached)**
 - E. Appoint a Director to CTE Governance Board**
 - F. Stark Strong Discussion**
- 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**