



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

STARK DEVELOPMENT CORPORATION

Board of Directors Meeting

Tuesday, August 17, 2021

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. Review Minutes of July 20, 2021 Meeting (see attached)**
- IV. July 2021 Financial Reports (see attached)**
- V. August Accounts Payable (see attached)**
- VI. July 2021 – August 2021 Stark Development Corporation Activity Report**
- VII. Unfinished Business**
- VIII. New Business**
 - A. Community Development Program Application (see attached)**
 - a. Taylor Nursery**
 - b. William H. Smith and Associates, Inc.**
 - c. The Saucy Blonde Boutique**
 - B. Revitalization Grant Program (see attached)**
 - C. Fusion Conference Sponsorship (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**