

**HARDING COUNTY ECONOMIC & COMMUNITY DEVELOPMENT  
CORPORATION**

**Regular Meeting –January 23 – 6:30pm – Roy**

**AGENDA**

**CALL ORDER**

**Members in Attendance**

**Members Absent**

**Recognition of Others**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**TREASURER’S REPORT**

**PRESIDENT’S REPORT**

**CORRESPONDENCE**

**COMMITTEE REPORTS**

- Solano Manufacturing Business Update – Vince Smith
- Main Street Program Report – Bary Florsheim
- Harding County “Home Town Competitiveness” Committee – Tuda Crews
- Gas Committee Report – Rich Hazen

**OLD BUSINESS**

- Mesa Theatre Property Donation Acceptance
- Harding County Progress Report Draft to Governor Richardson – S. Callahan
- Assisted Living/Nursing Home Business Request Follow-up – Bob Bachen
- Approve the Bylaws and Articles of Incorporation Changes
- Scenic ByWay Corridor Planning – B. Shaw
- Nuestro Vecinos HCcedc Grant Request – S. Callahan

**NEW BUSINESS**

- Approval of Invoices
- Approval of Janitorial Contract Services for USDA Service Center

**PUBLIC INPUT**

**OTHER**

**NEXT MEETING**

**ADJOURNMENT**

