

**HARDING COUNTY ECONOMIC & COMMUNITY DEVELOPMENT  
CORPORATION**

**Regular Meeting – August 28, 2007 – 6:30pm – Roy**

**AGENDA**

**CALL ORDER**

**Members in Attendance**

**Members Absent**

**Recognition of Others**

**APPROVAL OF AGENDA**

**APPROVAL OF MINUTES**

**Regular Meeting- July 24, 2007**

**TREASURER'S REPORT**

**PRESIDENT'S REPORT**

**CORRESPONDENCE**

**COMMITTEE REPORTS**

- Main Street Program Report – Sharon Callahan
- Amigos Bravos Update- Tuda Crews
- Solano Manufacturing Marketing- Liz Martinez

**OLD BUSINESS**

- Update Progress of HCECD Building
  - a) Morgan building
  - b) Entry way to building
- Business & Economic Survey for Hess Corp.
- At Will Service Contracts- Elizabeth Martinez, Sherry Romine, and Sharon Callahan
- Approval of Invoices
- Election of Board Secretary
- Equipment Lease Contract with Solano Manufacturing

**NEW BUSINESS**

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**PUBLIC INPUT**

**OTHER**

**NEXT MEETING**

**ADJOURNMENT**