

HARDING COUNTY ECONOMIC & COMMUNITY DEVELOPMENT CORPORATION
Regular Meeting October 28, 2008 Roy NM USDA Building

AGENDA

CALL ORDER

Members in Attendance

Recognition of Others

APPROVAL OF AGENDA

APPROVAL OF MINUTES

Regular Minutes – August 26, 2008

Regular Minutes – September 23, 2008

TREASURER’S REPORT

Approval of Invoices

CORRESPONDENCE

COMMITTEE REPORTS

- ✍ Main Street Program Report - Sharon Callahan
- ✍ Amigos Bravos Update- Tuda Crews

OLD BUSINESS

- ✍ Hartley Construction - Solano
- ✍ USDA Building – Roy
- ~ The Shop – Daniel Mays
- ~` Blue Vantage – Lou Schell
- ~ MOU - Theater
- ~ HCECDC Bylaws

NEW BUSINESS

PUBLIC INPUT

OTHER ITEMS OF INTEREST

NEXT MEETING

January 27, 2009 - 6:30p.m.

ADJOURNMENT