

**HARDING COUNTY ECONOMIC & COMMUNITY
DEVELOPMENT CORPORATION**

Regular Meeting – May 28, 2008 – 6:30 p.m. – Roy

MINUTES

CALL ORDER

Members in Attendance – Bob Bachen, P ; Mario Gonzales, VP ; Shawn Jeffrey, Treasurer ; MEMBERS – Carla Esquibel, Debra Garcia, Paul Cooper, Ester Mitchell,

HARDING COUNTY ECONOMIC & COMMUNITY Bobby Casados, Clay Moore.

Members Absent - Mary Libby Campbell, Blair Clavel.

Recognition of Others - Committee Chair – Main Street, Sharon Callahan, Committee Chair – Amigos Bravos, Tuda Libby Crews.

APPROVAL OF AGENDA

Added the following; FARE Grant – Tuda Crews & Buyer's Post Office – Tuda Crews.
Motion by Debra Garcia, seconded by Paul Cooper, and passed unanimously.

APPROVAL OF MINUTES

Minutes of April 22, 2008 meeting were reviewed. *Two corrections were noted.* Transfer of deeds had Roy mentioned which should be replaced with Solano Manufacturing. Also, Ogallala died to the lack of a second. With these corrections,
Motion for approval by Mario Gonzales, seconded by Carla Esquibel, and passed unanimously.

TREASURER'S REPORT

Treasurer Shawn Jeffrey presented the financial report for May listing the *Revenue, Expenditures, and Balance and the Account Breakout of Expenses.* **To date, FNB final total balance of accounts is \$31,067.30.** Jeffrey reported on one bill to be approved; \$385.00 Reimbursement to Sharon Callahan for cleaning of the theatre. **Motion by Carla Esquibel, seconded by Mario Gonzalez, and passed unanimously.**

CORRESPONDENCE

Bob Bachen read e-mail received from Ray Mondragon in regards to Daniel May's mechanic shop. Mr. Mondragon is waiting for Mr. May to fill in and mail his application for a \$10,000.00 grant and also send a copy of his business license.

COMMITTEE REPORT

Main Street –

Chairwoman Sharon Callahan presented a balance sheet from La Rita Performing Arts Theatre. This shows the capabilities of a theatre. Sharon also mentioned the idea of an open house for patrons to tour the theatre. When the date and time are chosen she will let us know.

Amigos Bravos –

Chairwoman Tuda Crews reported the Entrepreneur Fair went very well renting out 23 booths. June 19th there will be a Leadership Development Summit and she urged all of us to attend.

OLD BUSINESS

Hartley Construction – Solano

Ray Hartley and Pat Gallagher discussed using the open space above the offices for a micro factory for building machines the produce solar panels. Mr. Gallagher needs \$168,000.00 for this project. Mr. Hartley has decided to move forward with the hoist and finishing the floor.

USDA Building – Roy

Bob Bachen had a conference call with Morgan and Dennis Engineering. Dennis Engineering will cut us a check for \$1,811.00 and we will then pay that amount to Morgan Buildings.

Ogallala Commons – Internship

Tuda Crews reported the need of \$500.00 for the Internship Opportunity. A young man from Moscerro, Phillip Trujillo, was chosen for the \$2,000.00 that would be available. Mary Campbell will write out a job description and she will also volunteer to supervise the program. **Motion by Mario Gonzales, seconded by Paul Cooper, and passed unanimously. Motion amended to employee two individuals instead of only one. There will be an individual from Mosquero and an individual from Roy who will be interviewed and hired by volunteers.**

NEW BUSINESS

FARE Grant

Tuda Crews reported an outright grant up to \$5,000.00 which will be sustainable for the economic development. Tuda is also going to write the grant.

BUYEROS POST OFFICE

Tuda Crews reported a private grant that she will write. This grant will go through HCECDC. For Tuda to receive the funds all money will have to be accountable. The monies spent will be used to restore items in the Post Office for historic views.

NEXT MEETING

June 23, 2008

ADJOURNMENT

7:50P.M.