

Harding County Economic & Community

Development Corp.

AGENDA

January 27, 2009

- I. Call to Order
- II. Reading and Approval of Minutes
- III. Treasurer's Report
- IV. Old Business
 - a. By-Laws Reading of Changes and Approval
 - b. Mission Statement
 - c. Resolution for Meeting Date
 - d. ENMR Grants
 - e. Mesa Theater
 - f. Computer, monitor & printer for office
- V. New Business
 - a. Filling of Vacancies of Officers and Members
- VI. Public Input
- VII. Adjournment