

Harding County Economic & Community
Development Corp.

June 23, 2009 - Meeting to start at 6:00 pm

- I. Call to Order
- II. Introduction of Guests
- II. Reading and Approval of Minutes
- III. Treasurer's Report
- IV. Committee Reports
- V. Old Business

Mesa Theater

- 1. Insurance payment

USDA Building

- 1. Approval of expenditures for improvements on USDA Building

VI New Business

- 1. Solano Starlight Ballroom
- 2. Grant Writing Proposal – Mario Gonzales
- 3. Katherine Tompkins – Business Plan
- 4. Floersheim Building expenditure

VII. Public Input

VIII. Adjournment