

**NWLCRPDA**

**February 26th, 2008**

**4:00 p.m.**

**Hotel Almira**

**Members present:** Don Reid, Joyce Mings, Todd Starckenberg, Bob Young, and director Pam Kelley.

**Guests Present:** John Hughes, Allyn Hughes, Rocky Boutain, Curtis Boutain, and Wright Alcorn.

President Don Reid called the meeting to order at 4:05 p.m.

**Minutes:** Bob **motioned** to approve the minutes and Todd seconded. Motion carried.

**Treasurer's report:** Treasurer, Wally Kluver is on vacation. No treasurer's report was available.

**New business:** After meeting with Pam Kelley at the EDC office, Rocky Boutain and his father Curtis Boutain attended the NWLCRPDA meeting. Rocky is interested in a automotive repair and tire shop on the west side of Lincoln County. They came to discuss the possibility of this in conjunction with the contractor's plaza. The board agreed that this would be a good idea, as a permanent occupant makes for a better application to CERB. Pam reported that CERB just raised the amount available to get in a single application. One can now apply for up to 2 million dollars. Allyn and John Hughes attended the meeting after showing Pam a piece of their land that may be suitable for this project. This land is just west of Almira.

**Old business:** Representing USKH Inc., Wright Alcorn attended the meeting. Joyce **motioned** and Bob seconded to sign a contract with USKH Inc. agreeing to the total charges of \$19850.00 for a feasibility study. Motion was carried. President Don Reid signed the paperwork.

Much discussion was had on what kind of buildings should be designed.

Rocky's shop would need to be 50 X 100. He worked with Wright to get him specifics.

Todd worked with Wright to set some specifics for the contractor's plaza. Instead of picking a number of units to build, the board felt that should be decided based on what would be left of 2 million, after Rocky's shop was built. Wright said he would have something for the board for their next meeting.

The Skill Center is still up in the air. It was suggested that it be something that moves from place to place, depending on need.

**Next meeting:** The next meeting was set for March 11<sup>th</sup> at 4:00 p.m. at the Lincoln County EDC office.

Motion to adjourn made by Joyce and seconded by Bob. The meeting was adjourned at 6:10 p.m.

Signed \_\_\_\_\_  
President, Don Reid

Attested \_\_\_\_\_  
Secretary, Joyce Mings