

# NW Lincoln County Regional PDA

**Minutes**  
**March 25th, 2008**  
**4:00 p.m.**

**Lincoln County EDC office**  
**Wilbur WA**

**Members present:** Don Reid, Joyce Mings, Todd Starckenberg, Bill Wadlington, Wally Kluver, Robert Wyborne and director Pam Kelley.

**Guests Present:** John Hughes.

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

**Minutes:** Bill **motioned** to approve the minutes and Wally seconded. Motion carried.

**Treasurer's report:** Treasurer, Wally Kluver, gave the treasurers report. The checking currently has \$4,495.69. The Savings has \$8,484.45. The time certificate of deposit has \$25,194.71 with a maturity date of April 24, 2008. Total of all holdings is \$38,174.85. Joyce **motioned** to approve the treasurer's report, Bill seconded and motion was carried.

**Old business:** The board met to discuss the preliminary drawings that Wright Alcorn had sent. Wright joined the meeting via telephone. After much discussion the board suggested some changes to the plans including

- A gable roof
- One long building instead of two buildings
- Rollup doors on the rear with front engineered to easily install roll up doors
- Get rid of extension in front and move restroom to other side of building. Make bathrooms very industrial. Hose down to clean. Plumb so another bathroom could be easily added
- Eliminate office spaces
- Windows in roll up doors would be sufficient natural light.

Pam reported that the County Commissioners' had some concerns about the location the board had been looking at for the contractor's plaza, and felt they should look at others.

After much discussion the board concluded they had indeed chosen a good location. Some of the reasons include:

- The name of the organization is NW Lincoln County Regional PDA. This is definitely NW Lincoln County
- This is an ideal position for contractors to service both Lincoln and Grant County Growth
- The land owners are very receptive
- The board feels this side of the county needs the industry the most

The board asked Todd to make some contacts with possible tenants. Todd asked for a list of credible contractors in Lincoln County and information on current and future growth predictions in the county. Pam said she would contact Jim DeGraffenreid and try to get that information.

**New business:** The paperwork for the perk holes arrived from the Health Department. Joyce **motioned** to pay the fee of \$225.00 for the perk test out of the feasibility grant monies. Wally seconded and motion was passed.

John Hughes marked the map and Pam will get the GPS on it.

The College folks will meet with Superintendents on April 23<sup>rd</sup> regarding offering college courses in the schools.

**Next meeting:** Joyce **motioned** to close, Wally seconded. Vice President Bill Wadlington closed the meeting at 5:50. The next meeting was set for April 22<sup>th</sup> at 4:00 p.m. at the Lincoln County EDC office.

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

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