

**NWCRPDA
Minutes
April 22nd, 2008
4:00 p.m.**

**Lincoln County EDC office
Wilbur WA**

Members present: Don Reid, Joyce Mings, Bob Young, Wally Kluver and director Pam Kelley.
Guests Present: Rocky Boutain.

President Don Reid called the meeting to order at 4:18 p.m.

Minutes: It was noted that Robert Wyborney has resigned his position on the board. This leaves 6 active members. Wally **motioned** to approve the minutes and Joyce seconded. Motion carried.

Treasurer's report: Treasurer, Wally Kluver presented a treasurers finance report (see attachment in April 22, 2008 packet).Joyce **motioned** to approve the finance report and Bob seconded. Motion carried.. Pam reported that the property taxes on the Creston site were still delinquent. She contacted Micah Trautman and he said they were experiencing some problems, but hoped to be caught up soon. Wally noted that a payment to CERB will be due soon. Joyce **motioned** to have Wally make the payment in a timely manner. Bob seconded and motion carried. After discussion, Joyce Motioned to send a payment of \$1500.00 to Brock, Carpenter, McGuire & Dewulf. Bob seconded and motion was carried.

Old business: Pam reported that NWLCRPDA did not get the grant money for the rail spur on the Creston project. There is another opportunity coming up from WSDOT Freight Rail. Wally **motioned** to apply for a loan of \$160,000.000 from WSDOT Freight Rail. Bob seconded and motion was carried.

Joyce sent out 55 letters to local contractors as part of the feasibility study. Four contractors responded. (See attachment on April 22nd packet) The Board discussed these responses and concluded that although none of them can use it at this time, they wouldn't consider it competition.

Wally voiced concerns over the current choice of site for the Contractors plaza. After much discussion the board decided to consider some other sites, possibly within the city limits of Almira. Joyce and Rocky agreed to do more research within the next few days. Pam will contact John Hughes to update him and see is they have come up with a price yet on their property.

New business: Pam reported that The Superintendents of Lincoln County met with the colleges regarding the interactive TV classes. They hope to start night classes soon.

Next meeting: Wally **motioned** to close, Bob seconded. President Don Reid closed the meeting at 5:30. The next meeting was set for Wednesday May 28th at 4:00 p.m. at the Lincoln County EDC office. This meeting will be 1 hour only.

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