

AGENDA

Oct. 9th 2017

1. Call regular meeting to order.
2. Introduction of guests.
3. Reading of old minutes.
4. Motion to approve old minutes.
5. Review Financial Report.
6. Old Business.
 - a. Wood Box Factory.
 - b. Sonrise Orchards Commercial/Residential Development.
 - c. Website Development.
 - d. Buckshot Lease.
 - e. Items to be worked on this month, wastewater treatment facility improvements, Wood Box Factory, Monument Tenant Sign, Mailboxes, Tourism & Grant County EDC.
7. New Business.
 - a. Roy Taylor payoff.
 - b. Woodbox Factory – Future Plans.
 - c. Annexation of remaining Pat-Chee.
8. Motion to sign and approve vouchers.
9. Motion to adjourn.