

Agenda – NECC Board Meeting
April 4, 2007

Call to Order & Attendance

Approval of Agenda

Approval of March 1, 2007 Minutes

Treasurer's Report

Announcements:

Dowl Engineers 45 year Open House. Thursday, April 12, 4-8 pm. Board & others invited

WalMart Update. Submitting Site Plan in May, present at our June 21 meeting. Summer 2007 soil remediation. Build 2008. Open winter 2009.

Setting of Agenda for April 18 Meeting

1. Rich Fern – MOA. Land Use Enforcement Presentation
2. Anne Brooks – Brooks & Associate. Edward Street Update
3. Jeff Judd – CIHA. Grass Creek Development Update
4. CIRI/Browman Development Update
5. Other: Call for nominations from floor before opening voting
6. Capital Improvement Projects List for 2008. Call for additional suggestions. Focus of May meeting.

Election Procedures

- Review of ones developed last May
- Procedure & roles for this meeting

Community Center & Rasmuson Foundation Information