

# **Las Vegas – San Miguel County EDC, Inc. Board of Directors Monthly Meeting**

**Date:** Tuesday, August 19, 2003  
**Time:** 3:00 PM  
**Place:** Sininger Hall–Business Community Conference Room #107

## **AGENDA**

- Approval of Agenda and Minutes
1. Recognition of Guests/Presentation
    - a. Althouse Inc. Bio Mass (Bill Althouse)
    - b. Reconnecting America Update (Keith and Ray)
    - c. Air-Lock Log Homes (Susan)
  2. New Business
    - a. Director's Report (Luis)
      - i. New members
        1. Arts and Stone, County of San Miguel, & Bank of Las Vegas
        2. Packages Delivered to: Franken Companies, Luna, NM Medical Center, State Employees Credit Union, the Connection, Territorial Title, Plaza Hotel Northern Insurance & Wal-Mart
      - ii. Cabinet Secretary Rick Homans Sept. 4 and 2003 Economic Development Summit Sept. 9-11
      - iii. Visit with Gary Lawrence (Sept. 5) and Terri Ohms
      - iv. August 20 City Council Update
      - v. Potential Recruitment Opportunity (Call Center)
      - vi. Customer Service Certification Program
        1. NMHU (Aug. 14 – 40 Luis and 18 Margaret)
        2. Wells Fargo (Aug. 20 7am)
    - b. 4 year mayor term (Matt and Wayne)
    - c. Quality of Life Tax (Matt and Wayne)
    - d. Certified Cities Completed (Joel)
  3. Old Business
    - a. Medite site (Wayne)
    - b. Marketing Plan and Meeting (Antoinette)
    - c. By-Laws (Sharon)
    - d. Website Update (Joel)
  4. Any other discussion that will help our EDC efforts (Anyone)