

BELKNAP COUNTY DELEGATION

SUB-COMMITTEE MEETINGS

Name of Sub-Committee: BCEDC Sub-Committee

Date: 01/08/2010

Time: 10:30 AM

Present at Meeting:

Chairperson Judy Reeve, Dennis Fields, Donald Flanders, Kathryn Miller and Richard Stuart.

Significant topics of discussion:

BCEDC reviewed their proposed 2010 Budget with the sub-committee. There was discussion on needed office space, BCEDC currently has 10 offices and are able to stay where they are until everything is finalized with the new owner of the building. Although they don't need as large a space, the space being offered by the County Commissioners does not support their needs.

BCEDC is using the \$75,000 as a match with their monies of \$77,000 to obtain a grant of one million dollars. BCEDC says the \$75,000 shows support within the communities of Belknap County.

Motion made by Dennis Fields to add \$20,000 back into BCEDC's budget to bringing their budget back to the original request of \$75,000.

Motion Seconded by Kathryn Miller, all in favor.

Sub-committee 2010 Budget Recommendation: \$75,000.00

Respectfully Submitted:

Marie Mora
Asst Finance Officer