

**Harrington Public Development Authority
Minutes
December 19, 2017**

The monthly meeting of the Public Development Authority was called to order at 7:02pm on December 19, 2017 by President Heather Slack. Those present were: Dillon Haas, Cherie MacClellan, Margie Hall EDC, Bunny, Tim Tipton, Jay Gossett, Heather, Paul Charlton, James Kane and Jill Plaskon.

A motion by Jay Gossett and second by James Kane approved the minutes of the November meeting. Motion carried.

The treasurer's report was given showing a balance of \$1,732.57 in the account.

UPDATE ON SIGN PLANNING

A quote to build a steel frame with two sign panels was received from Foust Fabrication Co. in Colville for \$3,778.05. Further checking and comparing bids will be done with this quote and the first quote from Baldwin Sign Co. No time frame was given with the Foust quote.

The PDA will contact other organizations for donations to this project. Individual organizations purchasing signs for their group would be \$590.00 from Baldwin. This information will be asked from Foust also.

Creating a flyer with information about this sign project and that donations would be accepted could be added to the newsletter that the Chamber of Commerce mails to the 99134 zip code.

MARGIE HALL COUNTY EDC

Maralyn Chase, Chairperson of the State Trade and Economic Development Committee contacted Margie Hall regarding the news release she prepared in 2016 entitled "Is Harrington the New Millennial Suburb?"

It caught the eye of this committee and wants to know more about our NoaNet and the Broadband assess we have and how we "pulled off" such a worthy project. The Trade and Economic Development Committee invited Harrington to be part of their Broadband Public Hearing via Skype. The date of this hearing is January 23, 2018 at 8:00am for about a 10 minutes presentation telling the procedures we went through to get this into our community and would be interested in pictures, equipment and the results. Broadband is in demand so the timing was perfect. Ms Chase indicated there were dollars to finish the project. Dillon offered to help with the presentation along with Josh Steward and Justin Slack. A discussion continued on the presentation procedures and the message we want to convey.

OTHER INFORMATION SHARED

Tim Tipton informed the group that late January would be the time frame for the next news letter from the Chamber news letter.

The Income Survey was a success and the City now qualifies and can apply for CDBG (Community Development Block Grants) monies for infrastructure up grades.

There being no further business and the meeting adjourned at 7:56pm.

The next meeting will be January 16, 2018 at 7:00pm at City Hall.
Bunny Haugan, Secretary