

Minutes of March 4 Building Committee meeting with FCI and HDA

Attendees were Jason Alvarez from FCI, Bruce Scott from HDA, Chief Rodriguez and Jon Waggoner. There seemed to be no real agenda.

They wanted to confirm our time table and our financing. We told them we wanted to accomplish site prep including septic after July 1, 2017, and begin building as early as possible in 2018 to complete by year end.

They asked about our financing, and we told them if the total cost of everything could be held to \$850k or less, that we would proceed without grant money if necessary.

Bruce stated that HDA would begin the process with Coconino County by contacting them for direction.

Both Jason and Bruce want to do a site visit and will coordinate with Dave on the date. Jason said that Fritz wanted to be with him. A Friday visit was discussed so that board members that were there for the weekend could attend. Chief thought that some of the local women would prepare food.

Dave told them that he and I would discuss any tweaks to the floor plan and advise them so the Schematic phase could be completed. I haven't discussed this with him yet.

Regards

Jon