

Jefferson Local Development Corporation

Board Meeting Agenda

12:00 p.m. to 1:30 p.m. – Public Welcome

Wednesday, January 16, 2019 – Boulder City Hall, Boulder, Montana

Time	Agenda Item	Responsible	Party
12:15-12:25	Call Meeting to Order 1. Introduction of Guests 2. Approve minutes from last meeting	Adam Senechal President	Decide
12:25-12:40	Treasurer's Report 1. Financial Reports	Erika Morris Treasurer	Decide
12:40-12:50	Boulder Activities 1. South Campus Update 2. Boulder Development Fund/BTAC 3. Fair Grounds Master Plan 4. Internet Update 5. MDC Utilization 6. I-15 Interstate Development - Cowboy Hall of Fame	Alison Richardson Tom Harrington	Discuss/Decide
12:50-1:05	Other Activities 1. Tax Increment Districts – North, South, Central 2. CTAC/STI Report 3. Watershed Activities 4. Jefferson County Update	Alison Richardson Tom Harrington	Discuss/Decide
1:05-1:20	Administrative Items 1. Questions on Staff Notes 2. Staff Update 3. Membership Drive	Alison Richardson Tom Harrington Aubrie Boline	Discuss
1:20-1:30	Public Comment by Board and Guests	President	
1:30	Adjourn: Next Meeting February 20, 1:30 pm, Boulder	President	

The goal of Jefferson Local Development Corporation (JLDC) is to promote the general welfare of Jefferson County by assisting business enterprises, enhance the tax base, create employment opportunities, combat community deterioration and assist in the development of projects, studies, and other activities in cooperation and coordination with local governmental, civic bodies and other groups, corporation or individuals to aid, assist and foster the planning, development, renewal, redevelopment and improvement of Jefferson County, Montana.