

Jefferson Local Development Corporation

Board Meeting Agenda

12:00 p.m. to 2:00 p.m. – Public Welcome

Wednesday, January 17, 2018 – Borden Conference Room, Whitehall, Montana

Time	Agenda Item	Responsible	Party
12:00-12:30	Call Meeting to Order 1. Introduction of Guests 2. Approve minutes from last meeting	Brad Culver President	Decide
12:30-12:40	Treasurer's Report 1. Financial Reports	Erika Morris Treasurer	Decide
12:40-13:00	Boulder Activities 1. South Campus Update 2. Rest Area 3. Tax District Development 4. Boulder Development Fund 5. Main Street Master Plan 6. Cidery Update 7. Cowboy Hall of Fame	Tom Harrington	Discuss/Decide
13:00-13:20	Other Activities 1. Tax Increment Districts – North, South, Central 2. Watershed Activities	Tom Harrington	Discuss/Decide
13:00-13:15	Administrative Items 1. Questions on Staff Notes 2. Annual Planning Session 3. Confidentiality Statements 4. Staff Update	Tom Harrington	Discuss/Decide
13:15-13:30	Public Comment by Board and Guests	President	
13:35	Adjourn [February 21st, 1:30 p.m. – 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.