

Jefferson Local Development Corporation

Board Meeting Agenda

1:30 p.m. to 3:00 p.m. – Public Welcome

Wednesday, February 20, 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 2. Borden Taxes	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/Contractor Discussion 6. I-15 Interstate Development	Alison Richardson Tom Harrington	Discuss/Decide
12:50-1:05	Other Activities 1. Tax Increment Districts – North, South, Central 2. CTAC/STI Report 3. LGT Wind/Building Construction 4. Watershed Activities 5. Jefferson County Update 6. MEDA Community Review	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	Discuss
1:20-1:30	Public Comment by Board and Guests	President	
1:30	Adjourn: Next Meeting March 20, 1:30 pm, County North End	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.