

Jefferson Local Development Corporation

Board Meeting Agenda

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

Wednesday, May 16, 2018 – Boulder City Hall, Boulder, Montana

Time	Agenda Item	Responsible	Party
1:30-1:40	Call Meeting to Order 1. Introduction of Guests 2. Approve minutes from last meeting	Brad Culver President	Decide
1:40-1:50	Treasurer's Report 1. Financial Reports	Erika Morris Treasurer	Decide
1:50-2:00	Boulder Activities 1. South Campus Update 2. Tax District Development 3. Boulder Development Fund/BTAC 4. Main Street Master Plan 5. Growth Policy 6. Fair Grounds Master Plan 7. Cowboy Hall of Fame 8. Internet	Tom Harrington	Discuss/Decide
2:00-2:10	Other Activities 1. Tax Increment Districts – North, South, Central 2. CTAC/STI Report 3. Watershed Activities	Tom Harrington	Discuss/Decide
2:10-2:30	Administrative Items 1. Questions on Staff Notes 2. Annual Planning Report – Project List/Draft Budget 3. Board Vacancies - Committee 4. Staff Update	Tom Harrington	Discuss/Decide
2:30-2:45	Public Comment by Board and Guests	President	
3:00	Adjourn: Next Meeting June 20, 2018, 1:30 pm, 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.