

Jefferson Local Development Corporation

Board Meeting Agenda

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

Wednesday, July 18, 2018 – Borden Hotel, Whitehall, 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. Boulder Development Fund/BTAC 3. Main Street Master Plan 4. Growth Policy 5. Fair Grounds Master Plan 6. Destination Location White Paper 7. Internet	Tom Harrington	Discuss/Decide
2:00-2:10	Other Activities 1. Tax Increment Districts – North, South, Central 2. Warehouse Building Status 3. CTAC/STI Report 4. Watershed Activities	Tom Harrington	Discuss/Decide
2:10-2:30	Administrative Items 1. Questions on Staff Notes 2. Position Advertisement 3. Budget Update 4. Board Vacancies – Committee 5. Annual Meeting 6. Business Award Nominations 7. Staff Update	Tom Harrington	Discuss/Decide
2:30-2:45	Public Comment by Board and Guests	President	
3:00	Adjourn: Next Meeting August 29 th , 6:00 pm, Annual Meeting, 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.