

Jefferson Local Development Corporation

Board Meeting Agenda

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

Wednesday, September 19, 2018 – Borden Hotel, Whitehall, Montana

Time	Agenda Item	Responsible	Party
1:30-1:40	Call Meeting to Order 1. Welcome Alison Richardson and Introduction of Guests 2. Approve minutes from last meeting	Brad Culver President	Decide
1:40-1:50	Treasurer's Report 1. Financial Reports 2. Draft Annual Audit Review	Erika Morris Treasurer Pat Burt	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. Annual Meeting Report 3. Staff Update 4. Conflict of Interest/Confidentiality Statements 5. Election of Officers	Tom Harrington	Discuss/Decide
2:30-2:45	Public Comment by Board and Guests	President	
3:00	Adjourn: Next Meeting October 17th, 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.