

Jefferson Local Development Corporation

Board Meeting Agenda

1:30 p.m. to 3:00 p.m. – Public Welcome
 Wednesday, October 17, 2018 – Boulder City Hall, 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 | Adam Senechal 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 Plan/Growth Policy 4. Fair Grounds Master Plan 5. Internet 6. MDC Veteran Utilization 7. Cowboy Hall of Fame | 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. Staff Update | Tom Harrington | Discuss/Decide |
| 2:30-2:45 | Public Comment by Board and Guests | President | |
| 3:00 | Adjourn: Next Meeting November 21st, 1:30 pm, Whitehall | 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.