

# Jefferson Local Development Corporation

## Board Meeting Agenda

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

Wednesday, December 19, 2018 – Montana City Grill, Montana City, Montana

<b>Time</b>	<b>Agenda Item</b>	<b>Responsible</b>	<b>Party</b>
1:30-1:40	Call Meeting to Order 1. Introduction of Guests 2. Approve minutes from last meeting	Adam Senechal 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. Boulder Services MoU 4. Fair Grounds Master Plan 5. Internet Update 6. MDC Utilization Meeting 7. I-15 Interstate Development - Cowboy Hall of Fame	Alison Richardson Tom Harrington	Discuss/Decide
2:00-2:10	Other Activities 1. Tax Increment Districts – North, South, Central 2. Warehouse Building Status/Proposal 3. CTAC/STI Report 4. Watershed Activities 5. Jefferson County Update	Alison Richardson Tom Harrington	Discuss/Decide
2:10-2:30	Administrative Items 1. Questions on Staff Notes 2. Staff Update	Alison Richardson Tom Harrington	Discuss
2:30-2:45	Public Comment by Board and Guests	President	
3:00	Adjourn: Next Meeting January 16th, 12:00 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.*