

Jefferson Local Development Corporation

Board Meeting Agenda

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

Wednesday, December 20, 2017 – Montana City Grill, Montana City, Montana

Time	Agenda Item	Responsible	Party
1:30-1:35	Call Meeting to Order 1. Introduction of Guests 2. Approve minutes from last meeting	Brad Culver President	Decide
1:35-1:55	Treasurer's Report 1. Financial Reports	Erika Morris Treasurer	Decide
1:55-2:25	Boulder Activities 1. South Campus 2. Rest Area 3. Tax District Development 4. Boulder Development Fund 5. Main Street Master Plan 6. Cidery Update 7. Cowboy Hall of Fame	Tom	Discuss/Decide
2:25-2:40	Whitehall Activities 1. Business Park 2. Watershed Activities	Tom	Discuss/Decide
2:40-2:55	Administrative Items 1. Questions on Staff Notes 2. Staff Update	Tom	Discuss/Decide
2:55-3:00	Public Comment by Board and Guests	President	
3:00	Adjourn • January 17 th , 12:00 p.m. – 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.