

# Jefferson Local Development Corporation Agenda

**Regular Meeting 10:00 a.m. – 10:30 a.m.**

**Strategic Plan Meeting 10:40 a.m. – 14:00 p.m.**

**Wednesday, April 17, 2018 – Borden Hotel, Whitehall, Montana**

<b>Time</b>	<b>Agenda Item</b>	<b>Responsible</b>	<b>Party</b>
10:00	Call Meeting to Order 1. Introductions 2. Approve minutes from last meeting	President	Decide
10:05	Treasurer's Report 1. Financial Reports	Treasurer	Decide
10:10	Boulder Activities	Staff	Discuss
10:15	Other Activities 1. Tax Increment Districts 2. Whitehall Update	Staff	Discuss
10:25	Administrative Items 1. Questions on Staff Notes 2. Staff Update	Staff	Discuss
10:30	Public Comment by Board and Guests/Adjourn	President	
	<b>Strategic Planning Board Meeting</b>		
10:30	Break	President	
10:40	Welcome Planning Session Objectives	Staff	
10:45	Jefferson County Discussion	Staff/Group	
11:30	Review 2018-2019 Project List/Budget		
11:50	Breakout Session – Team Assignments		
12:00	Lunch - Networking	Staff	
12:30	Breakout Session Continue	Group	
13:00	Breakout Group Reports/Discussion	Group	
13:30	Draft 2019-2020 Project List	Group	
13:45	Session Wrap-Up, Evaluation, Adjourn	President	
14:00	Adjourn		

*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.*