

Jefferson Local Development Corporation (JLDC)
Meeting Minutes, April 17, 2013
Boulder, MT

Board members and staff present: Chris Rehor, John Brower, Dick Norden, Vicki Gruber, Darrell Miller, Kristi Wilson, Barbara Reiter, Tom Harrington, Tara Mastel and Sherri Rhodes.

Call Meeting to Order

The meeting was called to order at 12:13 p.m. by Dick Norden. A motion was made to accept the March 2013 meeting minutes and the motion passed unanimously.

Borden's Hotel

Tara M. gave a Borden's Hotel project update. Schematic plans were distributed of upper and lower floors of the building. Questions from the board were entertained by Tom H. and Tara M. General Contractor selection process was discussed, and the staff presented a suggested contractor based upon their application and interview scores. A motion was made to sign a pre-construction contract with Martel Construction out of Bozeman. After discussion, the motion passed unanimously. The Borden's Financing Plan was then distributed by Tom H. and discussed.

Executive Session

A motion to move into an executive session was made and passed at 12:51 pm. The session was conducted until 1:03 pm.

Open Board Position

The open seat on the board left by Colleen Teeling's resignation was discussed. Staff reminded board members of the discussion at the last meeting where they determined that they would like to see the seat filled with a Boulder resident, to keep a balance of members throughout the county. Tara M. asked the Board to keep in mind that Ed Handl will term out in January of 2014, and to be thinking of people who might be interested in serving to fill that seat as well.

A tour summary of the afternoon's plans was given by Tara. A motion was made to adjourn the meeting and start the tour, and motion passed unanimously.

The meeting adjourned at approximately 1:12 p.m.

Respectfully submitted,

Sherri Rhodes