

Jefferson Local Development Corporation (JLDC)
Meeting Minutes, December 18, 2013
Clancy Elementary Conference Room

Board members and staff present: Chris Rehor, Barb Reiter, Erika Morris, Vicki Gruber, Darrell Miller, Dick Norden, Tom Lythgoe, Tom Harrington, Tara Mastel and Erin Broadwater.
Guests: Dwane Callett

Call Meeting to Order

The meeting was called to order at 1:35 p.m. by Dick Norden. A motion was made by Vicki G. to accept the November 2013 meeting minutes and Erika M. seconded the motion. The motion passed unanimously.

Thanks to Tom Lythgoe, retiring County Commissioner

On behalf of the board, Tara M. thanked Tom L. for his many years of dedicated service as Jefferson County Commissioner. Tom L. spoke about the community in a positive light telling the board how well the Jefferson County community has done by supporting the things that needed to get done.

South Campus

1.) Carpet Improvements

Tara M. gave the board a review of the South Campus and the improvements its facilities need. The recreation room carpet needs to be replaced due to years of use. The board discussed different options for the facilities and the price differences between tile and carpet. Barb R. made a motion. The board approved JLDC for replacing the carpet with tile for the recreation room.

2.) Landscaping

Tara M. pointed out to the board that the South Campus has hardly any trees and landscaping and that there are 11 dead cottonwood trees on the property. The trees have been agreed to be removed and used as firewood for people who are unable to retrieve firewood on their own. The board approved the Tizer bid to plant new trees to provide the South Campus with landscaping. Barb R. made a motion to pass this bid.

3.) Subdivision Progress

Tara M. gave the board a brief update on the progress of the new subdivision.

Borden's Hotel

1.) Update on renovation

Tara M. thanked everyone that attended the press release event of Borden's Hotel on November 13, 2013. She gave the board an update on construction costs and what issues need to be fixed in the mitigation clean up. The Town of Whitehall approved a sidewalk grant match of \$6,000 and tree landscaping match of \$1,250. This is the only grant money in the construction project to date.

Hotel Proposal, Boulder

1.) Community Interest

Tara M. discussed the opportunity for a new hotel in Boulder. She asked board members to the best of their knowledge if they thought there would be enough interest in this type of project. The possibility of a feasibility study was brought up, but no decisions were made.

Tax Increment Finance: Ed Handl is the new board member.

1.) North County TIFID

Tom H. updated the board on internet installation activity and potential tenants.

2.) South County TIFID

Tom H. gave the board an update about the warehouse building construction. The board discussed financing options and transfer of the infrastructure loan to the TIFID.

3.) Whitehall Urban Renewal

Tara M. updated the board on the progress of this project.

Staff Reports

Tara M. mentioned to the board that there is interest in starting a Physical Therapy Service in Boulder. The board discussed the benefit to the town and its people of this type of business.

Tom H. gave an update on the Golden Sunlight Mine EIS. He said they have a two year mine extension. Positions slated for downsizing have been accomplished using voluntary reductions.

Adjourn

The meeting was adjourned at 2:47 p.m.

Respectfully submitted,

Erin Broadwater