

Jefferson Local Development Corporation (JLDC)

Meeting Minutes, April 17, 2019

Whitehall Community Center, Whitehall, MT

Board members and staff present: Tom Harrington, Brad Culver, Drew Dawson, Nick Hensleigh, Lee Good, Alison Richardson, Vicki Gruber, Leonard Wortman, Mari Jean Bellander, Clint Smith, Kristi Wilson, Ed Handl, and Aubrie Boline. Guest Bruce Binkowski.

Call Meeting to Order

The meeting was called to order at 10:06 a.m. by Drew D. followed by introduction of guests. A motion was made to accept the March 2019 meeting minutes, seconded, and passed.

Treasurers Report

Tom H. reviewed the JLDC and Borden's financial reports. Motion was made, seconded, and passed to accept the reports.

Boulder Activities

Tom H. reported that all Boulder activities would be covered in the strategic planning session immediately following the regular board meeting.

Other Activities

Tom H. reported that Barrick conducted community interviews. Other Whitehall and tax increment district updates will be covered in the strategic planning session.

Administrative Items

Staff notes. New 4-H agent position hiring process is underway, and in person interviews will be conducted May 3.

Public Comment & Adjourn

Discussed the county bidder's list and bid process. Adjourned 10:30 a.m. Board strategic planning session to be conducted after short break. Next board meeting is scheduled for May 15, 2019 at 1:30pm at the Boulder City Hall.