

Jefferson Local Development Corporation (JLDC)
Meeting Minutes, June 19, 2019
Montana City Grill, Montana City, MT

Board members and staff present: Tom Harrington, Alison Richardson, Brad Culver, Nick Hensleigh, Leonard Wortman, Mari Jean Bellander, Adam Senechal, Clint Smith and Vicki Gruber.

Call Meeting to Order

The meeting was called to order at 1:32 p.m. by Adam S. followed by introduction of guests. A motion was made to accept the May 2019 meeting minutes, seconded and passed.

Treasurers Report

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

Boulder Activities

Tom H. reported that YDI would like to make Boulder their showcase facility and plans to demo/rebuild building #6. The county submitted Brownfield grant applications were not successful.

Fifteen statements of work (SOW's) have been submitted for the Boulder Development Fund to include façade improvement, gateway signs and trails.

Montana Developmental Center (MDC) committee meets monthly and has state and congressional level involvement. The survey is in process and expected to be completed in June. Contractor is exploring options for a veteran's facility to include a pain management center. Will be working on business plan document to look at various options for the facility.

I-15 Interchange PAER and Economic Feasibility study is in process with an expected completion time of Fall 2019.

Other Activities

Alison R. facilitated a brainstorming session to identify business nominations for the Annual Dinner. Board will finalize nominations next meeting.

Ed. H requested not to be reappointed to the board. Vicki will be making a decision on whether or not to be reappointed.

The quarterly Tax Incremental Districts meeting was held.

Ongoing legacy issues being discussed with Golden Sunlight Mine and members of Community Transition Advisory Committee (CTAC).

Leonard W. discussed Jefferson County solid waste transfer site.

A discussion was held about moving towards private ownership at Sunlight Business Park and the board participating in a tour of the Montana Developmental Center.

Administrative Items

Staff notes. Hiring of new 4-H agent ongoing.

Public Comment & Adjourn

Adjourned at 3:04 p.m. Next board meeting is scheduled for July 17, 2019 at 1:30 in Boulder.