

Jefferson Local Development Corporation (JLDC)

Meeting Minutes, September 18, 2019

Bordens Conference Room, Whitehall MT

Board members and staff present: Tom Harrington, Brad Culver, Drew Dawson, Nick Hensleigh, Alison Richardson, Leonard Wortman, Adam Senechal, Clint Smith, Gena Nellis, MariJean Bellander, Corri Barry, Jane Thorne. Guests Kristian Richardson, Pat Burt and Bruce Binkowski.

Call Meeting to Order

The meeting was called to order at 1:38 p.m. by Adam S. followed by introduction of guests. A motion was made to accept the July 2019 meeting minutes, seconded and passed.

Treasurers Report

Tom H. reviewed JLDC and Borden's financial reports. Pat Burt presented 2019 Audit draft. Board reviewed, made motions, seconded & passed approval to finalize Audit and file taxes.

Boulder Activities

Tom H. reported that YDI would like to make Boulder their showcase facility and plans to demo/rebuild building #6.

Tom H. reviewed Boulder Development Fund spreadsheet reporting 261 thousand of 500 thousand has been dispersed.

Kristian R. updated Board on Representative tour of MDC. Cost estimates for Veterans Help facility in process. A candidate tour is scheduled for October 9th. DPHHS in stage II of assessment regarding land trust and property transfer costs. In September he met with representatives of two centers for veteran and mental health services to find/gather information regarding operational costs and potential for partnerships. Discussed MACO quote for MDC campus.

Tom H. updated the board regarding the Brownsfield approval of Phase I assessment. Scheduling is forthcoming.

Leonard shared I-15 exchange development concepts are still working.

Other Activities

Annual meeting and dinner was reviewed.

Update was provided on the county tax incremental districts. North end has two lots left for development. South end new warehouse building is complete. Tour planned for possible wood pellet mill, RMD assessment of paving/road work costs being worked.

Update on the Golden Sunlight Mine status was provided. 1.6 million water treatment buildout is nearing completion. Staff reduction set for end of September. Concentrator project permitting and cost estimates have been given GSM approval.

Update on watershed activities was provided by Leonard W.

County is moving forward with solid waste site development and capital improvement plan.

Administrative Items

Staff notes reviewed.

Board Elections were held. Adam Senechal remains president, Drew Dawson remains Vice President, Erika Morris remains Treasurer.

Public Comment & Adjourn

Adjourned at 3:01 p.m. Next meeting scheduled for October 16, 2019 at 1:30 in Boulder.