

Jefferson Local Development Corporation (JLDC)

Meeting Minutes June 17, 2020

Borden's Conference Room, Whitehall, Montana

Board members and staff present: Tom Harrington, Alison Richardson, Drew Dawson, Nick Hensleigh, Corri Barry, Kristi Wilson, Leonard Wortman, Clint Smith, Lee Good, Brad Culver, Jan Thorne, Erika Morris, Gena Nellis, Chris Lamoreaux

Guest: Bruce Binkowski.

Call Meeting to Order

The meeting was called to order at 1:30 pm by Drew Dawson. A motion was made to accept the April 2020 meeting minutes, seconded, and passed.

Treasurers Report

Reviewed JLDC and Borden's financial reports. Motion to accept the May financial reports. Seconded and passed.

Boulder Activities

YDI expansion plans for the South Campus are moving forward.

Western Legacy Center site selection meeting was held.

MDC trust land reassignment public meeting will be re-held on June 24, 2020 via zoom.

Other Activities

South TIFID bond will be through Madison Valley Bank in Boulder.

Potential business developments in the park continues.

Wind development progressing.

Meat processing feasibility study will be conducted soon.

JLDC project staff position has been filled.

Borden loan extension was approved. The first payment will be due on June 28, 2020.

Jefferson County update is that we are anticipating going into Phase III.

All board members were asked to think about nominees for the awards to be given out at the annual dinner. Because of COVID, the board decided to serve only hors d'oeuvres.

Administrative Items

We have partnered with Headwaters for grant money. It is a 3-year commitment.

Public Comment & Adjourn

Truck operator for the concentrator was inquired about.

Discussion about the meat processing plant.

Meeting adjourned at 3:28 pm. Next meeting is July 15 and will be held in the Clerk and Records Conference Room in Boulder.