

Jefferson Local Development Corporation (JLDC)
Meeting Minutes July 15, 2020
Clerk & Records Office Boulder, Montana and Zoom

Board members and staff present: Tom Harrington, Alison Richardson, Drew Dawson, Nick Hensleigh, Leonard Wortman, Clint Smith, Lee Good, Brad Culver, Jan Thorne, Gena Nellis, Chris Lamoreaux, MariJean Bellander, Eric Seidensticker, and Adam Senechal by proxy. Guest Bruce Binkowski and Eric introduced himself as a new JLDC employee.

Call Meeting to Order

The meeting was called to order at 1:34 pm by Drew Dawson. A motion was made to accept the June 2020 meeting minutes, seconded, and passed.

Treasurers Report

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

Borden's – Working with accountant to meld JLDC and Borden's.

Project Updates

YDI expansion plans for the South Campus are moving forward.

Western Legacy Center has a new potential site in Whitehall and 3 potential sites in Boulder. Whitehall site has been presented to the museum, Chamber and town council. Public meeting will be planned for August.

Pro-Rodeo group is still interested participating. Discussed if the financial feasibility report pans out it could be a possible JLDC project to help with sustainability.

MDC trust land reassignment public meeting had all positive comments. Big Sky Trust Fund was awarded to look at reutilization.

Boulder Development Fund projects coming to conclusion by September 30th. Projects being worked are website, park restrooms trails, façade improvements, MDC survey and Legacy Center.

Mine tailings reprocessing moving forward and mill remodel is underway. Working with bond counsel on infrastructure funding. Working on trucking company to support this project.

Jefferson County Update

Jefferson Co Fair, Rockin' Rivers & Country Jam are cancelled. Frontier Days and Rodeo are still being planned. Budgeting cycle is in progress.

Other Activities

COVID update- JLDC adhering to COVID protocol.

JLDC staffing changes with Eric S. starting as a project officer and Chris L. is new administrative assistant.

South Campus Brownfields application for three buildings will be submitted this fall.

Wind prototype is in progress.

Meat processing feasibility in progress. Looking at a possible Cooperative structure

Looking at another north end county tax district possibility.

Annual Dinner and Awards motion was made to postpone for a later date, seconded and passed.

Members were asked to continue thinking about nominations for awards.

Public Comment & Adjourn

Possibly add another award category for an individual for service in the community.

Discussion about the meat processing plant feed lot challenges

Meeting adjourned at 3:04 pm. Next meeting is August 19th.