

**Jefferson Local Development Corporation (JLDC)
Minutes April 20, 2022**

Borden's conference room, Whitehall

Board Members present & Zoom: Nick Hensleigh, Lee Good, Leonard Wortman, Brad Culver, Drew Dawson, Clint Smith, Corri Barry, Erika Morris, and Adam Senechal.

Guest: Bruce Binkowski, Jim Buterbaugh, and Keith Foley

Staff present/Zoom – Eric Seidensticker, Erin Carbajal, Terri Lewis, and Lindsey Graham.

Call Meeting to Order: Meeting called to order by Nick H. at 1:30 pm. March meeting minutes approved. Sub-committee minutes for March and April were approved.

Treasurer's Report: JLDC financials were presented. Have had to pay more to for mechanical & engineering for the new warehouse.

New Business: The following items were discussed.

Project Updates:

- **Administrative Items** – Closing on Building #8 on April 28th, the by-sell for the Borden's building fell through, our realtor says there is still interest in the building from other possible buyers.
- **Western Legacy Center** – EDA grant was unsuccessful, there was discussion over what will happen to the building. The current lease is effective until September 2022. WLC needs some extra time to do some fundraising. Drew tabled the discussion until Terri can review the ARPA application and Drew mentioned WLC applying for their own ARPA funds. Erika asked if someone from the WLC could come and present things like a business plan.
- **Sustainability** – Motion made and approved to approve the development of a balanced score card approach to development of JLDC strategic plan. A committee of five members was agreed upon including: Leonard Wortman, Drew Dawson, Nick Hensleigh, Keith Foley, Eric Seidensticker and Terri Lewis.
- **Budget** – Metal mines continues to be the main funding for JLDC. However, additional grants and programs are being sought out to help with sustainability. Will work on creating a budget in the format of our profit and loss previous year comparison. Eric will send the preliminary budget to the Executive Committee for review, and then to the entire board for review at the May Meeting.
- **Other Discussion** – Leonard gave an update on MT Tunnels and discussions with the Department of Environment Quality. County budgets are starting up very soon. Annual Dinner is scheduled for August 17th at the Fairgrounds in Boulder. The circus is coming to Whitehall June 23rd.
- **Board Vacancies** – We have two applications to review. Motion made and passed to appoint Keith and Gary to the board.
- **Public Comment** – Adam mentioned an old gym in Clancy and how there is public interest in getting that started.

Meeting adjourned at 3:05 pm. Next Meeting will be May 18th at 1:30pm at Volunteer Hall, Boulder MT.

