

# Jefferson Local Development Corporation

Board of Directors Meeting

October 30<sup>th</sup>, 2024

Volunteer Hall - Boulder, MT

## **Attendance –**

In Person: Keith Foley, Drew Dawson, Gary Carlson, Cory Kirsch, Nick Hensleigh, Stu Goodner.

Zoom: Clint Smith.

Staff: Samantha Yearry, Erin Binder.

Guests: Bruce Binkowski, Cameron Hahn, Amanda Haller-Doris, Michael Seipp.

**Call Meeting to Order** - Keith Foley called meeting to order at 1 pm.

**Approval of Minutes** – Nick moved to approve September and October minutes. Second Stu. Minutes approved unanimously.

## **Correspondence/Presentations**

Keith let members know that Drew turned in his resignation letter via email, effective immediately after today's board meeting.

**Financials** - Gary presented the financials which included the annual financial report that was presented during the Annual Dinner October 16<sup>th</sup>, and the quarterly financials of July – September 2024. Nick motioned to approve the financials as presented. Second Drew.

**Project Updates** – Leah is working on collecting receipts on grants and supporting bigger projects, she submitted a grant to commerce for cottage #5. Barrick Learning Center reimbursements have been sent in and approved. Western Legacy Center has moved out of the Whitetail Center, looking for a new tenant to fill that spot. Renting out the conference room to current tenants. Working on new leases at the Sunlight Business Park. Figuring out who is the responsible party for items moving forward with the TIFID, updating SBPTA bylaws. The new membership drive will start November 1<sup>st</sup> with news advertising and more.

**Bylaws & Strategic Plan** – Have met with a local group who sent out a proposal to JLDC and will begin work soon. Plan to start a strategic plan sub-committee.

**Board Changes** – Gary nominated the following individuals for 2024-2025 Board of Positions: Bruce Binkowski, Amanda Haller-Doris, Ashley Lucas, Cameron Hahn, Michael Seipp and moved those nominations to be closed, Second Drew. Motion passed unanimously. Drew moved that the individuals nominated be elected by acclamation. Second Gary. Motion passed unanimously. Gary nominated and moved that Nick Hensleigh be elected to his third Board term. Second Keith. Motion passed unanimously.

**Officer election** -changed agenda from Executive committee-

Gary nominated and moved the following be elected as the 2024-2025 officers: Chair - Keith, Vice Chair - Stu, Secretary/Treasurer - Nick. Second Cory. Motion passed unanimously.

**Orientation** – Sam created detailed binders for every board member about JLDC's history and what HLDC has been working on recently. Keith mentioned scheduling a meeting for new board members.

**Jefferson County Update/Events** – Cory stated that they are taking another run on MT Tunnels. Bruce mentioned that the Halloween events are all wrapped up with winter events beginning soon.

**Public Comment by Board and Guests** – Sam mentioned that questions will be added to the agenda to promote discussion. Keith recognized Gary for all his hard work on the board as it was mentioned that Gary has stepped down from the Executive Committee as the secretary/treasurer but will remain on the board of directors.

Meeting adjourned at 2 PM. Next meeting November 20<sup>th</sup>, 2024, Location Whitetail Center-Whitehall, MT