

**Jefferson Local Development Corporation (JLDC) Minutes**  
**September 16, 2024**  
**Montana City Grill, MT City, MT**  
**Member Meeting and Annual Dinner**

Board Members Present: Keith Foley, Drew Dawson, Gary Carlson, Nick Hensleigh, Stu Goodner, Brad Culver, Clint Smith, and Cory Kirsch.

Staff Present: Samantha Yearry, Leah Lewis, and Erin Binder.

Many 2024 members and guests were present.

**Call to Order** – Keith called the meeting to order at 6:20pm

**Welcome and Introductions** – Samantha gave introductions of both JLDC staff and Board of Directors.

**Presentation of Bylaws and Discussion** – Drew Dawson gave a brief slideshow presentation of the bylaws and explained the changes that were made. Drew made a motion to adopt the Jefferson Local Development Corporation, Inc. Amended and Restated Bylaws, as presented and mailed August 26, 2024. Keith Foley seconded the motion. Gary Carlson stated that a quorum was present, motion carried unanimously.

**Accomplishments** – Samantha and Keith gave a slideshow presentation on current JLDC projects and future business plans such as recruitment of new JLDC board members and working with the State of MT for a HubZone designation. Keith recognized Brad Culver and Lee Good for their dedicated commitment to the board, certificates were awarded. Drew Dawson and Gary Carlson were also recognized and thanked for the work and effort they put in to revising the bylaws.

**Financial Report** – Gary Carlson gave a brief presentation on JLDC's financials ending June 30, 2024.

**Awards & Certificates** – Samantha presented JLDC's business of the year awards to Pick Up USA in Montana City, the Mine Motel in Boulder, and M&M Vintage in Whitehall.

**Other** – Keith gave a special thanks to Montana City Grill and The Sweet Spot for the amazing dinner served and the cupcakes for dessert.

Meeting Adjourned at 7:30pm with dinner catered by Montana City Grill.