

Agenda
Jefferson Local Development Corporation Meeting
2:00 – 4:00 p.m.
Wednesday, February 17, 2010

Boulder City Hall, Boulder MT
Public is Welcome

TIME	AGENDA ITEM	RESPONSIBLE PARTY
2:00 – 2:05	Call Meeting to Order Introduction of Guests, Approve Minutes	Barbara Sunderland, President
2:05 – 2:10	Veteran Home Update Report, Discuss	Tom Harrington, Assistant Manager
2:10 – 2:25	Boulder South Campus Report, Discuss, Decide <ol style="list-style-type: none"> 1) Discuss Execute lease option 2) Update on Culinary Campus 3) Painting request for building 7 4) Historic Preservation Grant Status 	Tara Mastel, Manager
2:25 – 2:45	Borden's Acquisition Report, Discuss, Decide <ol style="list-style-type: none"> 1) Clean-out Bid 2) Roof 	Tom Harrington, Tara Mastel
2:45 - 3:00	Golden Sunlight Mine/Community Transition Advisory Committee (CTAC) Report, Discuss <ol style="list-style-type: none"> 1) Infrastructure Timeline Construction 2) Tax Increment Finance District Concentrator Project 3) Wind Development 	Tom Harrington, Assistant Manager
3:00 - 3:10	Tax Increment Finance District Report, Discuss	Tara Mastel, Manager
3:10-3:20	Montana Tunnels Advisory Group (MTAG) / Elkhorn Update Report, Discuss	Tom Harrington, Assistant Manager
3:20 – 3:45	Comments & Questions Public, board and staff	Barbara Sunderland, President
3:45	Adjourn	Barbara Sunderland, President

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 Madison-Jefferson County Extension Office, PO Box 1079, Whitehall, MT 59759, (406) 287-3282.

The public is advised that one or more County Commissioners may be in attendance at this meeting.