

**Agenda**  
**Jefferson Local Development Corporation Meeting**  
**2:00 – 4:00 p.m.**  
**Wednesday, July 21, 2010**

**Boulder City Hall - Boulder, MT**  
*Public is Welcome*

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBLE PARTY</b>
2:00 - 2:05	Call Meeting to Order Approve minutes	Barbara Sunderland
2:05 – 2:15	Boulder South Campus Report, Discussion, Decide 1) Building 5 Roof Report 2) Culinary Campus Report	Tara Mastel
2:15 – 2:20	Borden’s Whitehall Report, Discuss, Decide 1) Roof & Ceiling Report 2) Heating System 3) Borden’s Committee	Tara Mastel
2:20 - 2:40	Golden Sunlight Mine/Community Transition Advisory Committee (CTAC) Report, Discuss, Decide 1) Engineering Cost Increase	Tom Harrington
2:40 - 2:50	Elkhorn Goldfields Projects Report, Discuss 1) Montana Tunnels 2) Elkhorn Mine	Tom Harrington
2:50 - 3:00	Tax Increment Finance Industrial District Report, Discuss	Tom Harrington
3:00 – 3:20	Board Administrative Items Report, Discuss, Decide 1) Board Vacancies 2) Nomination for Annual Awards 3) Date for Annual Meeting	Barbara Sunderland
3:20 – 3:30	Comments & Questions Public, board and staff	Barbara Sunderland
3:30	Adjourn	Barbara Sunderland

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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.