

Agenda

Jefferson Local Development Corporation Meeting

2:00 – 4:00 p.m.

Wednesday, August 18, 2010

Montana City Grill, Montana City, MT

Public is Welcome

| TIME | AGENDA ITEM | RESPONSIBLE PARTY |
|-------------|--------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|
| 2:00 - 2:05 | Call Meeting to Order / Introduction of Guests 1) Approve minutes | Barbara Sunderland |
| 2:05 – 2:15 | Boulder South Campus Report, Discussion, Decide 1) Building 5 Roof Report 2) Culinary Campus Report 3) Divestment Status | Tara Mastel |
| 2:15 – 2:30 | Borden’s Whitehall Report, Discuss, Decide 1) Update 2) Special Funding Earmark 3) Borden’s Committee Update | Tara Mastel |
| 2:30 - 2:40 | Golden Sunlight Mine/Community Transition Advisory Committee (CTAC) Report, Discuss 1) SBP Update | 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) Annual Meeting Update | Barbara Sunderland |
| 3:20 – 3:30 | Comments & Questions Public, board and staff | Barbara Sunderland |
| 3:30 | Adjourn | Barbara Sunderland |

Montana State University is an equal opportunity/affirmative action institution.

To request disability accommodation or to inform us of special needs, please contact the
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.