

**Jefferson Local Development Corporation (JLDC)**  
Annual Board Strategic Planning Business Session Minutes, April 20, 2011

*Board members present:* Sheila Hogan, Leonard Wortman, Mark Fries, Dick Norden, Darrell Miller, Ed Handl, Barbara Reiter, John Brower, Chris Rehor, Tom Harrington and Tara Mastel. *Board member absent:* Barbara Sunderland, Byron Stahly and Colleen Teeling. *Guest:* Shawn Bryant. A quorum was present.

1. The JLDC's Annual Board Strategic Planning Session was held April 20, 2011 at the Extension Service Office in Whitehall. Darrell made a motion to approve the meeting minutes from 12/15/2010, 2/16/2011 and 3/16/2011; Dick seconded the motion. All three sets of meeting minutes were approved as published.

2. The next JLDC Board Meeting is scheduled for Wednesday, May 25<sup>th</sup>, 2:00 p.m. at the Boulder City Hall. The meeting was adjourned.

Respectfully submitted,

Tom Harrington