

# Agenda

## Jefferson Local Development Corporation Meeting

**2:00 –4:00 p.m.**  
**Wednesday, January 18, 2012**

### Boulder City Hall, Boulder, MT

*Public is Welcome*

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>RESPONSIBLE PARTY</b>
2:00 - 2:10	Call Meeting to Order Introduce Guests Public Opportunity to Comment	Sheila Hogan President
2:10 – 2:20	Approve Last Meeting Minutes Review JLDC Financials	Sheila Hogan President
2:20 - 2:35	Sunlight Business Park Report, Discuss	Tom Harrington Manager
2:35 – 2:45	Boulder South Campus Report, Discuss, Decide 1) YDI Lease renewal	Tara Mastel Manager
2:45- 2:55	Borden’s Hotel Report, Discuss	Tara Mastel Manager
2:55 - 3:10	Community/Committee Meetings Report, Discuss 1) Elkhorn Community Group 2) Community Transition Advisory Committee (CTAC) 3) Science and Technology Committee 4) Tax Increment Finance District Advisory Board 5) North County Roundtable 6) Chambers of Commerce	Staff
3:10 – 3:20	Comments & Questions Public, board and staff	Sheila Hogan President
3:20	Adjourn Next meeting February 15, in Montana City	Sheila Hogan President

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 Madison-Jefferson 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.