

STILLWATER COUNTY ECONOMIC DEVELOPMENT COMMITTEE
MINUTES OF SPECIAL MEETING
Monday, March 13, 2023 at 2:00 p.m.
Via Zoom

COMMITTEE MEMBERS PRESENT: Webb Mandeville, Tom Hohn, Ed May, Lynn Stutzman

COMMITTEE MEMBERS NOT PRESENT: Terry Nystul, Lyndsey Clark

AT LARGE MEMBERS NOT PRESENT: Joel Bertilino, Beartooth RC & D

STAFF: Stephanie Ray, Amy Stadel

I. CALL TO ORDER: Webb called the meeting to order at 2:02 pm.

II. NEW BUSINESS:

A. Introduction of New Economic Development Committee Member Lynn Stutzman

B. Fishtail Grant Application

- i. The Fishtail Community Council is requesting \$5000 to help purchase playground equipment for their park. The Board discussed the application. Tom motioned to approve the Fishtail Community Council the grant conditioned upon project completion; Lynn seconded. With no discussion, all approved.

III. Other

i. Approval of last meeting minutes (October 26, 2022)

- a. Tom pointed out that the date on the minutes was incorrect. Tom motioned to approve the minutes with the correct date, Lynn seconded. All approved.

IV. ADJOURN

A. Ed motioned to adjourn the meeting; Tom seconded. All approved. Meeting adjourned at 2:39

