

**STILLWATER COUNTY ECONOMIC DEVELOPMENT COMMITTEE**  
**MINUTES OF SPECIAL MEETING**  
Wednesday, July 17, 2024 at 2:00p.m.

**COMMITTEE MEMBERS PRESENT:** Webb Mandeville, Tom Hohn

**STAFF PRESENT:** Stephanie Ray, Amy Stadel

**I. CALL TO ORDER:** Webb called the meeting to order at 2:00 pm.

**II. APPROVAL OF MINUTES:**

A. Tom motioned to approve November minutes; Webb seconded. All approved.

**III. NEW BUSINESS:**

A. **LAKE BASIN SENIORS GRANT APPLICATION**

i. Webb and Tom discussed the grant application. Both agreed that it is a great community event and are in favor. Tom motioned to approve the grant application, Webb seconded, with no discussion, all approved.

**IV. Other**

A. None

**V. ADJOURN**

A. Tom motioned to adjourn the meeting; Webb seconded. Meeting adjourned.

Prepared by: Amy Stadel, Administrative Support