

**STILLWATER COUNTY  
ECONOMIC DEVELOPMENT MINUTES**

Thursday, September 12, 2024

West Annex, 10:00 AM

Via Teams

**I. CALL TO ORDER**

Webb called the meeting to order at 10:05 AM

Members present: Webb Mandeville, Tom Hohn (via Teams)

Staff Present: Stephanie Ray

Members of the Public: Audrey Ott

**II. PUBLIC COMMENT: *Public comments on matters within the Counties jurisdiction pursuant to 23-103, MCA will be accepted on any public matter that is not scheduled on this agenda and will be limited to 3 minutes per speaker. NO action will be taken. Public comment will be taken on business items as they are presented and will be limited to 3 minutes per speaker.***

No Public Comment

**III. Disclosure of Conflicts of Interest and Ex Parte Communications**

None

**IV. Minutes**

**Approval of July Minutes**

**Tom motioned to approve July minutes; Webb seconded.**

**V. New Business**

**Precious Lambs Daycare Grant Application**

The board discussed the application. The applicant asked for \$1800 for upgrades and repair, but after some discussion, the board suggested that they ask for the full \$5000 as additional items were needed.

**Tom motioned to approve the Precious Lambs Daycare to receive \$5000 grant, Tom seconded: with no discussion, motion passes.**

**VI. Unfinished Business**

None

**VII. Adjourn**