

Stillwater County
Economic Development Minutes
Tuesday, October 15, 2024
West Annex, 10:00 AM
Via Teams

I. CALL TO ORDER

Webb called the meeting to order at 10:04 am

Members Present: Webb Mandeville, Tom Hohn

Staff Present: Amy Stadel, Stephanie Ray

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

None

IV. Minutes

Consider Approval of September Minutes

Tom motioned to approve the September minutes as written, Webb seconded. All approved.

V. New Business

Park City PTA Grant Application

The board discussed the grant application, the Committee supports the vision of this project but feels that it does appear that the funding mechanisms are in place to bring the project to fruition in a timely manner. **Tom made a motion not to provide the grant at this time, Tom seconded. All approved.**

VI. Adjourn

Tom motioned to adjourn the meeting at 10:16 am, Webb seconded.