

**STILLWATER COUNTY  
ECONOMIC DEVELOPMENT MINUTES**

Thursday, November 7, 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), Lindsay Wallace

Staff Present: 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.*

No Public Comment

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

None

**IV. Minutes**

**Approval of October Minutes**

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

**V. New Business**

**Nye Community Foundation Grant Application**

The board discussed the application. The applicant asked for \$1347.00 to assist the Nye School in purchasing a new school sign. The board recommends awarding the Nye Community Foundation these funds. **Tom motioned to approve awarding the Nye Community Foundation \$1347, Webb seconded, all approved.**

**VI. Unfinished Business**

None

**VII. Adjourn**

**Tom motioned to adjourn the meeting at 10:12, Webb seconded.**