

DRAFT

**STILLWATER COUNTY ECONOMIC DEVELOPMENT COMMITTEE
MINUTES OF MEETING**

Wednesday, November 19, 2014 at 6:30 p.m.
Stillwater County West Annex Economic Development Department
431 Quarry Rd

COMMITTEE MEMBERS PRESENT: Webb Mandeville (Chair), Tyrel Hamilton (Vice-Chair), Don Scheafer, and Lindsay Williams.

COMMITTEE MEMBERS NOT PRESENT: John Beaudry, Joe Cross, Tom Hohn, Ed May, Terry Nystul, and Travis West.

AT LARGE MEMBERS PRESENT: Luke Walawander, Beartooth RC&D Program Manager

AT LARGE MEMBERS NOT PRESENT: There is a vacant position to be filled by the Stillwater County Commissioners.

GUEST: None

STAFF: Marissa Hauge and April Limburg

- I. **CALL TO ORDER:** Webb called the meeting to order at 6:30 pm.
- II. **MINUTES APPROVAL:** Ty made a motion to approve the minutes from the August 13, 2014 meeting. Lindsay seconded; with all in favor, motion carried.
- III. **UNFINISHED BUSINESS:** None at this time
- IV. **NEW BUSINESS:**
 - A. **Review OEDP Sections III (continued) - V** Marissa went over Sections III-V in the OEDP. The committee discussed each page in depth along with the graphs attached to the pages. The committee wanted Marissa to double check some figures along with adding some additional information to Section IV.
 - B. **Schedule Public Hearing with Final Draft Review of OEDP – January 14, 2014**
The Committee discussed having a final review of the OEDP at the meeting in January. The public hearing would be April 8, 2015.
- V. **ADJOURN:** With no more business to be discussed, Don motioned to adjourn. Ty seconded; with all in favor, motion carried. The meeting adjourned at 8:10 p.m.

The next regularly scheduled meeting is January 14, 2014 at 6:30 p.m. at the Stillwater County West Annex located at 431 Quarry Rd, Columbus, Montana.

April Limburg
Administrative Support