

DRAFT

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

Wednesday, April 8, 2015 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), John Beaudry, Tom Hohn, and Don Scheafer.

COMMITTEE MEMBERS NOT PRESENT: Joe Cross, Ed May, Terry Nystul, Travis West, and Lindsay Williams.

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 6:35 pm.
- II. **MINUTES APPROVAL:** Don made a motion to approve the minutes from the January 21, 2015 meeting. Ty seconded; with all in favor, motion carried.
- III. **UNFINISHED BUSINESS: None at this time**
- IV. **NEW BUSINESS:**
 - A. **Public Hearing: OEDP 2015 Update.**
 - a. **Open Public Hearing:** Chairman Mandeville opened the public hearing for the Economic Development Committee in regards to the OEDP 2015 update.
 - b. **Public Comment:** There is no public comment.
 - c. **Close Public Hearing:** President Mandeville closed the public hearing.
 - d. **Recommendation to Commission:** Ty made a motion to recommend to the Board of County Commissioners to approve the OEDP 2015 update as written. Tom seconded, with all in favor motion passed.
 - B. **Future of EDC.** Marissa explained to the committee, their terms will expire in August of 2015. At this time she is waiting to see if the Commissioners will extend the terms of the committee to meet occasionally to insure the goals and objectives are being met. The committee would like to see the terms be extended to help move forward with the goals and

objectives of the OEPD. Marissa said she would let the committee know when the OEPD 2015 update would go before the Commissioners and would mail them a hard copy of the approved update. Ty made a motion to set the next meeting date for July 8, 2015 at 6:30 pm. Don seconded, with all in favor motion passed.

- V. **ADJOURN:** With no more business to be discussed, Ty motioned to adjourn. Tom seconded; with all in favor, motion carried. The meeting adjourned at 6:50 p.m.

The next regularly scheduled meeting is July 8, 2015 at 6:30 p.m. at the Stillwater County West Annex located at 431 Quarry Rd, Columbus, Montana.

April Limburg
Administrative Support