

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

Wednesday, August 13, 2014 at 6:30 p.m.

Stillwater County West Annex Economic Development Department
431 Quarry Rd

COMMITTEE MEMBERS PRESENT: Webb Mandeville (Chair), John Beaudry, Terry Nystul, Don Scheafer, and Lindsay Williams.

COMMITTEE MEMBERS NOT PRESENT: Tyrel Hamilton (Vice-Chair), Joe Cross, Tom Hohn, Ed May, and Travis West.

AT LARGE MEMBERS PRESENT: None

AT LARGE MEMBERS NOT PRESENT: Luke Walawander, Beartooth RC&D Program Manager, and 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. Marissa addressed the Committee; Jenny Kurtz resigned from the Board and there is a vacant Members at Large position to be filled by the Board of County Commissioners (BOCC).
- II. **MINUTES APPROVAL:** Don made a motion to approve the minutes from the April 9, 2014 meeting. John seconded; with all in favor, motion carried.
- III. **UNFINISHED BUSINESS: None at this time**
- IV. **NEW BUSINESS:**
 - A. **Commissioner's Request to Amend By-Laws and Increase Quorum.** Board of County Commissioners (BOCC) would prefer that the bylaws were amended to reflect a quorum size of a majority (50% plus one). The Committee discussed it was an advisory committee to the Commission and concerns in regards to changing the quorum size. Terry made a motion to recommend changing the quorum size to 6 members effective at the next scheduled meeting on October 8, 2014. Don seconded; vote: yes -one, no – three, and abstained – one; motion failed.
 - B. **Future Letters of Support.** Marissa addressed to the Committee, the BOCC would like letter of support written individually and not as a Committee. The EDC was advised to only write letters of recommendation to the Commissioners per the Commission's request.

- C. **Review of Sections I-III of the OEDP.** Marissa went over the changes made in the OEDP. A majority of the changes so far were data related changes based on the 2000 and 2010 census material.
- D. **Finalize OEDP Objectives.** The Committee decided since there was not a time frame for the next update for the OEDP, to not eliminate any of the objectives. The Committee discussed adding an objective to the Plan in the infrastructure category for maintaining public facilities and the grounds.
- V. **ADJOURN:** With no more business to be discussed, Don motioned to adjourn. John seconded; with all in favor, motion carried. The meeting adjourned at 7:30 p.m.

The next regularly scheduled meeting is October 8, 2014 at 6:30 p.m. at the Stillwater County West Annex located at 431 Quarry Rd, Columbus, Montana.

April Limburg
Administrative Support