

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

Wednesday, January 13, 2016 at 6:30 p.m.

Stillwater County West Annex Economic Development Department
431 Quarry Rd

COMMITTEE MEMBERS PRESENT: Webb Mandeville (Chair), Joe Cross, Andrew Forcier, Ed May, Terry Nystul, and Travis West

COMMITTEE MEMBERS NOT PRESENT: Don Scheafer

AT LARGE MEMBERS PRESENT: Sue Taylor, 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:** Ed made a motion to approve the minutes from the April 8, 2015 meeting. Travis seconded; with all in favor, motion carried.
- III. **UNFINISHED BUSINESS:** None at this time
- IV. **NEW BUSINESS:**
 - A. **New Members.** Marissa welcomed the Board members to the meeting. She addressed there are seven members. The Board members introduced themselves.
 - B. **Elect Officers.** Webb opened the meeting for nominations or the Chair and a Vice Chair. Travis made a motion to nominate Joe, Andrew seconded. Joe made a motion to nominate Travis, Terry seconded. After some discussion, the Board agreed to have Joe serve as Chair and Travis to serve as Vice-Chair. With all in favor, motion passed.
 - C. **Organizational Resolution 2016-1.** Marissa went over the resolution which establishes meeting dates and times. Travis made a motion to approve the Resolution. Webb seconded; with all in favor, motion passed.
 - D. **Overview of EDC and Current Projects Relating to OEDP.** Marissa went over the goals and the objectives in the Overall Economic Development Plan (OEDP).

She discussed with the Board which projects were being address and the status of each project. The Board also discussed different programs to development areas in the County to provide more housing and commercial areas.

V. **ADJOURN:** With no more business to be discussed, Travis motioned to adjourn. Webb seconded; with all in favor, motion carried. The meeting adjourned at 7:15 p.m.

The next regularly scheduled meeting is April 13, 2016 at 6:30 p.m. at the Stillwater County West Annex located at 431 Quarry Rd, Columbus, Montana.

April Limburg
Administrative Support