

**AGENDA
ANACONDA-DEER LODGE COUNTY
SPECIAL COMMISSION MEETING
TUESDAY, November 22, 2022
COURTHOUSE COURTROOM**

Please turn off or silence all cell phones and electronic devices.

Everyone is respectfully asked to follow these few Commission Rules of Procedure:

- To address the Commission, please approach the podium and state your name & address for the record.
- Please speak loud enough for the entire room to hear your comments.
- Please address all comments to the Commission as you are not in a debate with other presenters or members of the audience.
- Please be respectful to other speakers, presenters, and members of the audience.
- No sidebar conversations will be allowed. Private conversations and whispering in the audience during the meeting is very disruptive so please step out of the room for any such conversations.

I. Pledge of Allegiance

II. Reports of Boards, Committees and Officials

- Commissioner Kevin Hart:
- Commissioner Steve Gates:
- Commissioner Paul Smith:
- Commissioner Terry Vermeire:
- Commissioner Mike Huotte:
- CEO Everett:
- CA Ben Krakowka:

III. Unfinished Business – None

IV. New Business

A. Canvass of General Election 2022 results.

At this time the Commission could take action to approve the Canvass of the General Election Results.

B. Resignation of Commissioner Terry Vermeire.

At this time the Commission could take action to approve the Resignation of Commissioner Terry Vermeire effective December 31, 2022.

C. MOU between Anaconda Local Development and Anaconda-Deer Lodge County (Old Works Estates Subdivision)

At this time the Commission could take action to approve the MOU between Anaconda Local Development and Anaconda-Deer Lodge County (Old Works Estates Subdivision)

V. **Presentation** – Downtown TIF – Jim Davison/Adam Vauthier

VI. **Miscellaneous**

- Commissioner Kevin Hart:
- Commissioner Steve Gates:
- Commissioner Paul Smith
- Commissioner Terry Vermeire:
- Commissioner Mike Huotte:
- CEO Bill Everett:
- CA Ben Krakowka:

VII. **Public Comment** – This is the time for members of the public to comment on items **NOT** appearing on this agenda that **fall within the Commission's jurisdiction.**

VIII. **Public Meeting Dates**

IX. **Adjournment**