

**Anaconda Deer Lodge County
Economic Development Board Meeting Minutes
July 13, 2022
5:30 PM
Community Service Center, 3rd floor Conference Rm**

I. Call to Order 5:34 PM

EDB Members Present: District 1 Commissioner Terry Vermeire, District 3 Commissioner Kevin Hart, Anaconda County Local Development Executive Director Adam Vauthier, ADLC CEO Bill Everett, ADLC Planning Director Carl Hamming, Chairman John Stoppler, Pat Gallagher and Colleen Riley

EDB Members Absent: Kristy McKay

Members of the Public: Rose Nyman

II. Approval of Minutes from the Economic Development Board Meeting of March 30, 2022

Motion made by Pat Gallagher to approve the minutes from the EDB Meeting held on March 30, 2022, without corrections. Motion seconded by Kevin Hart.

Motion Carried: None opposed.

Public Comment: None

III. Unfinished Business

A. Bylaws

Motion made by Pat Gallagher to amend the board bylaws as noted in the current draft documents. Motion seconded by Colleen Riley.

Motion Carried: None opposed

IV. New Business

A. Murdoch's

At this time the board may discuss and take action to recommend funding to the ADLC Commission.

ADLC CEO Bill Everett provided an overview of the planned development for Murdoch's Ranch and Home Supply and introduction of Rex Leipheimer, developer. Rex Leipheimer provided specific information about the construction and lease agreement with Murdoch's for the next 25 years.

Motion made by Pat Gallagher to recommend funding to the ADLC Commission for \$700,000 at 1% loan. Motion seconded by Carl Hamming.

Motion Carried: None opposed.

Motion made by Pat Gallagher to recommending funding to the ADLC Commission for \$700,000 grant. Motion seconded by Carl Hamming.

Motion Carried: None opposed.

V. Miscellaneous

VI. Public Comment: This is the time for the public to comment on items **NOT** appearing on the agenda that fall **within the board's jurisdiction**.

Rose Nyman asked about GoldWest Tourism. Adam noted that this organization has had a name change to Southwest Montana Tourism. Anaconda Deer Lodge County is included in this region.

VII. Next Meeting TBD

VIII. Adjournment 6:25 PM