



ECONOMIC GROWTH & DEVELOPMENT COMMITTEE

AGENDA

March 3, 2022, 4:00PM | Council Chambers, City Hall

1. **Call meeting to order**
2. **Approval of Minutes**
 - a. February 2, 2022 – No January Meeting
3. **Public Comment** – Limit to three minutes per person
4. **New Business:**
 - a. Committee Goals – Dick
 - b. Mission Statement - Dick
5. **Continued Business:**
 - a. None
6. **Committee Comments or Concerns**
7. **Announcement of the next meeting**
 - a. April 6, 2022, at 4:00pm
8. **Adjournment**

Economic Growth & Development Committee
Members

John Henderson (Chair) | Dick Bauman | John Molendyke

CITY OF DEER LODGE ECONOMIC GROWTH & DEVELOPMENT COMMITTEE

MINUTES

Meeting: February 2, 2022, at 3:00pm | Council Chambers, City Hall.

Members Present: John Henderson, Dick Bauman

Members Absent: John Molendyke

Mayor: Absent

CAO: Jordan Green

Staff: Cyndi Thompson

Guests: None

1. Call Meeting to Order

City Clerk Thompson called the meeting to order at 3:00PM

2. Approval of Minutes – November 3, 2021

Member Henderson motioned to approve minutes as presented. Member Bauman seconded the motion. 2 Ayes, 0 Nos, 1 Absent. Motion passed.

3. Public Comment

a. None

4. New Business:

a. Committee Chair Appointment – Jordan

Member Bauman motioned John Henderson be Committee Chairperson. Member Henderson seconded the motion. 2 Ayes, 0 Nos, 1 Absent. Motion Passed.

b. Review and Approve Bylaws – Jordan

Member Bauman motioned to approve the Economic Growth & Development Bylaws and new meeting time will be first Wednesday of the month at 4:00PM. Chairperson Henderson seconded the motion. 2 Ayes, 0 Nos, 1 Absent. Motion Passed.

c. Prior Project Update – Jordan

Jorden gave a summary of prior projects and projects in progress. Gateway signs, Kiosks, DEQ/ Brownfield grants, Annexations, Business Improvement Districts, and the newly finished Successful Deer Lodge report by Randy Carpenter from Future west.

d. Committee Goals – Jordan

Member Bauman suggested, a survey be mailed out for public opinion on the state of the city, merge mission statements of the public organizations in Deer Lodge, and have council members tour Sun Mountain, the Old Prison and Grant Kohrs.

Chairperson Henderson suggested incentives to eliminate empty store fronts and further study of the benefits of Charter Governments.

5. Continued Business:

a. None

6. Committee Comments or Concerns:

- a. Member Bauman asked what the Economic Growth budget was.
- b. Chairperson Henderson asked about future participation of the mayor.

7. Announcement of the next meeting:

March 2, 2022, at 4:00pm

8. Adjournment:

Meeting was adjourned at 4:18PM

Prepared by: Cyndi Thompson, City Clerk

John Henderson, Chairperson

Date

Economic Growth & Development Committee

Members

John Henderson (Chair) | Dick Bauman | John Molendyke

COMMITTEE GOALS

ECONOMIC GROWTH AND DEVELOPMENT

March 2022

SIX MONTH GOALS:

ONE YEAR GOALS:

LONG-TERM GOALS: