



# ECONOMIC GROWTH & DEVELOPMENT COMMITTEE

## AGENDA

July 6, 2022, 4:00PM | Council Chambers, City Hall

1. **Call meeting to order**
2. **Approval of Minutes**
  - a. June 1, 2022
3. **Public Comment** – Limit to three minutes per person
4. **New Business:**
  - a. Chilcott Land Lease Terms Discussion – Jordan
5. **Continued Business:**
  - a. Vision Statements
6. **Committee Comments or Concerns**
7. **Announcement of the next meeting**
  - a. August 3, 2022, at 4:00pm
8. **Adjournment**

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### Economic Growth & Development Committee Members

John Henderson (Chair) | Dick Bauman | John Molendyke

# CITY OF DEER LODGE ECONOMIC GROWTH & DEVELOPMENT COMMITTEE

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## MINUTES

**Meeting: June 1, 2022, at 4:00pm | Council Chambers, City Hall.**

**Members Present:** John Henderson, Dick Bauman, & John Molendyke

**Members Absent:** None

**Mayor:** Absent

**CAO:** Jordan Green

**Staff:** Cyndi Thompson

**Guests:** Jesse Mullen

### 1. Call Meeting to Order

Chairman Henderson called the meeting to order at 4:03PM

### 2. Approval of Minutes – May 4, 2022

Member Bauman motioned to approve minutes as presented. Member Molendyke seconded the motion. 3 Ayes, 0 Nos. Motion passed.

### 3. Public Comment

- a. None

### 4. New Business:

- a. Potential Land Lease from City on Emery Road – Jordan

Business proposal for a contracting business renting construction equipment. Land lease of 5 acres off Emery Rd for possibly a 30-year lease. Water, septic, and access road will be put in by lessee along with a shop/warehouse for the business. Potential employment opportunities. Public Works Supervisor reviewed the site and found it adequate for said business.

Member Bauman motioned to recommend the potential land lease from City on Emery Rd to council. Member Molendyke seconded the motion. 3 Ayes, 0 Nos. Motion passed.

**5. Continued Business:**

- a. Chamber of Commerce and Discover Deer Lodge Discussion – Dick Bauman  
Lack of members present. Jesse Mullen from Discover DL was in attendance and provided an update on Discover DL and shared preliminary results of a survey system which may help future businesses in Deer Lodge. No motion, discussion only.
- b. Vision and Mission Statements – Jordan  
Item tabled till next meeting on July 6<sup>th</sup> as staff did not have documentation prepared. Committee agreed unanimously.

**6. Committee Comments or Concerns:**

- a. Member Bauman talked about how beneficial the Summit Conference was.
- b. Chairperson Henderson asked about the Billboard & Gateway signs.
- c. Chairperson Henderson and Member Bauman discussed a large American flag by the pavilion.
- d. Chairperson Henderson asked about Main Street Improvements and Member Bauman as Jordan about creating a presentation for Main Street Improvement District.

**7. Announcement of the next meeting:**

July 6, 2022, at 4:00pm

**8. Adjournment:**

Meeting was adjourned at 4:44PM

Prepared by: Cyndi Thompson, City Clerk

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John Henderson, Chairperson

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Date

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**Economic Growth & Development Committee  
Members**

John Henderson (Chair) | Dick Bauman | John Molendyke