



ECONOMIC GROWTH & DEVELOPMENT COMMITTEE

AGENDA

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

1. **Call meeting to order**
2. **Approval of Minutes**
 - a. Regular Meeting: July 6, 2022
3. **Public Comment** – Limit to three minutes per person
4. **New Business:**
 - a. Tourism Magazine – John Henderson
 - b. AOK Pasture Lease – Jordan
 - c. Tax Land Breaks – Jordan
 - d. Charter of Government – Jordan
 - e. DL License Plates – John Henderson
 - f. History Center for Powell County - Jordan
5. **Continued Business:**
 - a. Vision/Mission Statements
6. **Committee Comments or Concerns**
7. **Announcement of the next meeting**
 - a. September 7, 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: July 6, 2022, at 4:00pm | Council Chambers, City Hall.

Members Present:	John Henderson, Dick Bauman
Members Absent:	John Molendyke
Council Members:	Curt Fjelstad, Jackie Greenwood
Mayor:	Absent
CAO:	Jordan Green
Staff:	None
Guests:	Gary Chilcott, John Greenwood

1. Call Meeting to Order

Chairman Henderson called the meeting to order at 4:00PM

2. Approval of Minutes – June 1, 2022

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

3. Public Comment

- a. Public comment: John Greenwood asked that tax breaks and land be put on the next agenda he also asked for charter government be put on the next agenda.
- b. Member Jackie Greenwood suggested that we create history center for Powell County.

4. New Business:

- a. Chilcott Land Lease Terms Discussion – Jordan
This was brought before the Finance Committee and their opinions were provided. Preliminary contract with Gary Chilcott on leasing of City Land was discussed.

5. Continued Business:

a. Vision Statements – Jordan

Jordan introduced a combined Vision and Mission statements. Member Bauman motioned to table the topic for further study. Chairperson Henderson seconded the motion. 2 Ayes, 0 Nos, 1 Absent. Motion passed.

6. Committee Comments or Concerns:

a. Chairperson Henderson brought up the idea of creating a Deer Lodge City license plate.

7. Announcement of the next meeting:

August 3, 2022, at 4:00pm

8. Adjournment:

Meeting was adjourned at 4:58PM

Prepared by: Cyndi Thompson, City Clerk

John Henderson, Chairperson

Date

Economic Growth & Development Committee
Members

John Henderson (Chair) | Dick Bauman | John Molendyke