



# ECONOMIC GROWTH & DEVELOPMENT COMMITTEE

## AGENDA

September 7, 2022, 4:00PM | Council Chambers, City Hall

1. **Call meeting to order**
2. **Approval of Minutes**
  - a. Regular Meeting: August 3, 2022
3. **Public Comment** – Limit to three minutes per person
4. **New Business:**
  - a. None
5. **Continued Business:**
  - a. Tourism Magazine – Jordan/ J. Henderson
  - b. DL License Plates – Jordan
  - c. Main Street Banners – Jordan/ D. Bauman
6. **Committee Comments or Concerns**
7. **Announcement of the next meeting**
  - a. October 5, 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: August 3, 2022, at 4:00pm | Council Chambers, City Hall.**

<b>Members Present:</b>	John Henderson, Dick Bauman
<b>Members Absent:</b>	John Molendyke
<b>Council Members:</b>	Curt Fjelstad
<b>Mayor:</b>	Absent
<b>CAO:</b>	Jordan Green
<b>Staff:</b>	Cyndi Thompson
<b>Guests:</b>	Greg Larkins

## **1. Call Meeting to Order**

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

## **2. Approval of Minutes – July 6, 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. None

## **4. New Business:**

- a. Tourism Magazine – John Henderson  
Presented the Anaconda Wildlife Art Expo Magazine to the committee. Chairman Henderson mentioned Deer Lodge do a summer magazine with all of the City's yearly events. Marketing person to take care of all marketing material and be a liaison between City and Council was discussed. Discussed speaking with Adam from the City of Anaconda to see if he could recommend a marketing person. This to be place on next months agenda. No action needed.

- b. AOK Pasture Lease – Jordan  
1 page contract to give permission to Mr. Clasby to pasture/hay the grounds next to the campground.

Member Bauman motioned a recommendation to Council to support a grass removal with a 1 page contract behind the campground and no cost to Mr. Clasby. Chairperson Henderson seconded the motion. 2 Ayes, 0 Nos, 1 Absent. Motion passed.

- c. Tax Land Breaks – Jordan  
This is an agenda recommendation from Member Greenwood from last month's meeting. Per Jordan, the City does not assess or collect taxes, only the county and the City has no control over that. No action needed. Discussion only.
- d. Charter of Government – Jordan  
This is an agenda recommendation from Member Greenwood from last month's meeting. Discussion was made and the committee will continue to study the feasibility of becoming a Charter Government. No action needed. This will be on next months agenda for further discussion.
- e. DL License Plates – John Henderson  
Discussion was made on cost, marketing, design, survey, and quantity of License Plates that would have to be sold to make it feasible. This to be place on future agenda. Discussion only, no action needed.
- f. History Center for Powell County - Jordan  
This is an agenda recommendation from Member Greenwood from last month's meeting. The Committee determined this was a better subject for Powell County Museum and Arts Foundation. Discussion only, no action needed.

**5. Continued Business:**

- a. Vision/Mission Statements – Jordan  
Combined Chairperson Henderson and Jordans ideas of Vision/Mission Statements and presented a draft to the Committee.

Member Bauman motioned to approve the Vision/Mission Statements that was presented. Chairperson Henderson seconded the motion. 2 Ayes, 0 Nos, 1 Absent. Motion passed.

**6. Committee Comments or Concerns:**

- a. Jordan Discussed update on the land lease for Gary Chilcott.
- b. Jordan discussed potential future housing project in town.
- c. Member Bauman discussed attending Chamber of Commerce, Discover DL, Powell County Museum & Arts and Grant Kohrs Ranch meetings and present the EG&D Vision/Mission Statement.
- d. Member Bauman discussed pursuing new banners for Main Street with an American Flag.

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

September 7, 2022, at 4:00pm

**8. Adjournment:**

Meeting was adjourned at 5:06PM

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