



ECONOMIC GROWTH & DEVELOPMENT COMMITTEE

AGENDA

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

1. **Call meeting to order**
2. **Approval of Minutes**
 - a. Regular Meeting of September 7, 2022, and October 13, 2022, No November Meeting
3. **Public Comment** – Limit to three minutes per person
4. **New Business:**
 - a. Business Improvement District: MMS Grant – Jordan
 - b. Christmas House Decoration Competition – Jordan
5. **Continued Business:**
 - a. Main Street Banners – Dick Bauman
6. **Committee Comments or Concerns**
7. **Announcement of the next meeting**
 - a. January 4, 2022, at 4:00pm
8. **Adjournment**

Economic Growth & Development Committee Members

John Henderson (Chair) | Dick Bauman | John Molendyke

MISSION STATEMENT: The Economic Growth & Development Committee strives to create a strong and sustainable local economy by acting as a liaison for the cooperation of the City's disparate community organizations, providing economic incentives and assistance when necessary and warranted, promotion solutions to seeking creative solutions to problems challenging the City's business environment.

CITY OF DEER LODGE ECONOMIC GROWTH & DEVELOPMENT COMMITTEE

MINUTES

Meeting: September 7, 2022, at 4:00pm | Council Chambers, City Hall.

Members Present:	John Henderson, Dick Bauman, John Molendyke
Members Absent:	None
Council Members:	None
Mayor:	Absent
CAO:	Jordan Green
Staff:	Cyndi Thompson
Guests:	Greg Larkin, Amanda Cooley

1. Call Meeting to Order

Chairman Henderson called the meeting to order at 4:02PM

2. Approval of Minutes – August 3, 2022

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

3. Public Comment

- a. None

4. New Business:

- a. None

5. Continued Business:

- a. Tourism Magazine – Jordan/ J. Henderson
Discussed reaching out to Sara Bannon for her experience and possibly attending one of our meetings. No motion required.

- b. DL License Plates – Jordan

It was suggested that Deer Lodge could not support the number of plates required. The city may work with Grant Kohrs or Museum Foundation. No motion required.

- c. Main Street Banners – Jordan/ D. Bauman

It was determined thirty banners would be needed. Member Bauman and Jordan will check on needed supplies. No motion required.

6. Committee Comments or Concerns:

- a. Jordan informed Gary Chilcott of the rejection of the lease.
- b. Jordan stated he would like to start working on creating a Business Improvement District and will bring some information to the next meeting.
- c. Discussed TIFF's and taxable values.

7. Announcement of the next meeting:

October 5, 2022, at 4:00pm

8. Adjournment:

Meeting was adjourned at 4:40PM

Prepared by: Cyndi Thompson, City Clerk

John Henderson, Chairperson

Date

Economic Growth & Development Committee

Members

John Henderson (Chair) | Dick Bauman | John Molendyke

CITY OF DEER LODGE ECONOMIC GROWTH & DEVELOPMENT COMMITTEE

MINUTES

Meeting: October 13, 2022, at 4:00pm | Council Chambers, City Hall.

Members Present: John Henderson, Dick Bauman

Members Absent: John Molendyke

Council Members: None

Mayor: Absent

CAO: Jordan Green

Staff: None

Guests: None

1. Call Meeting to Order

Chairman Henderson called the meeting to order at 4:02PM

2. Approval of Minutes – Deferred till next meeting

3. Public Comment

a. None

4. New Business:

a. None

5. Continued Business:

a. Main Street Banners – Jordan/ D. Bauman

Member Bauman presented pictures of banner samples; Jordan suggested applying for a Department of Commerce Montana Main Street grant.

Member Bauman motioned to have Jordan apply for a grant. Member Henderson seconded the motion. 2 Ayes, 0 Nos, 1 Absent. Motion passed.

- b. Business Improvement District Discussion - Jordan
Jordan suggested looking to hire an expert on BID's, Member Bauman discussed money distribution who would be eligible to be in the BID, Member Henderson suggested creating four separate Main Street BID's.

Member Bauman motioned to have Jordan pursue possibility of Montana Main Street grant be used to hire an expert to help develop BID. Chairperson Henderson seconded the motion. 2 Ayes, 0 Nos, 1 Absent. Motion passed.

6. Committee Comments or Concerns:

- a. Member Bauman stated he was going to have communication with a member of the public on economic growth.

7. Announcement of the next meeting:

November 2, 2022, at 4:00pm

8. Adjournment:

Meeting was adjourned at 4:23PM

Prepared by: Cyndi Thompson, City Clerk

John Henderson, Chairperson

Date

**Economic Growth & Development Committee
Members**

John Henderson (Chair) | Dick Bauman | John Molendyke