



ECONOMIC GROWTH & DEVELOPMENT COMMITTEE

AGENDA

January 4, 2023, 4:00PM | Council Chambers, City Hall

1. **Call meeting to order**
2. **Approval of Minutes**
 - a. Regular Meeting: December 7, 2022
3. **Public Comment** – Limit to three minutes per person
4. **Continued Business:**
 - a. Christmas House Decoration Competition – Jordan
 - b. Main Street Banners – Jordan
 - c. Headwaters RC&D Comprehensive Economic Development Strategy (CEDS) - Jordan
5. **New Business:**
 - a. None
6. **Committee Comments or Concerns**
7. **Announcement of the next meeting**
 - a. Regular Meeting: February 1, 2023, 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: December 7, 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 –

- a. Regular Meeting of September 7, 2022, and October 13, 2022, No November Meeting
Member Bauman motioned to approve as presented. Chairman Henderson seconded the motion 2 Ayes, 0 Nos, 1 Absent. Motion passed.

3. Public Comment

- a. None

4. New Business:

- a. Business Improvement District: MMS Grant – Jordan
Discussed the hiring of someone to help set up the Business Improvement District. Head Waters recommended Pioneer Technical, a firm out of Butte. Waiting to hear back on the grant funding. No motion required.

- b. Christmas House Decoration Competition – Jordan
Member Bauman stated this was first brought up in Finance by Member Pierson. Encourage residents to decorate their homes. Discussion on where prize money can come from and who would be the judges. Remain on the agenda under Continued Business. No motion required.

5. Continued Business:

- a. Main Street Banners – Dick Bauman
Discussed the changes needed to fit to light poles, as they can be knocked off by large vehicles. Need to research the best banner style and what that would look like to fit properly. No motion. Remain on the agenda under Continued Business.

6. Committee Comments or Concerns:

- a. Member Bauman announced he received a set of drawings for a flagpole setup down by the fairgrounds. Informed committee creation of non-profit for memorial.
- b. Member Henderson asked about the Welcome to DL sign, Jordan provided an update.
- c. Jordan informed the committee that City did not get the grant for City Hall renovations, Applied for Headwaters Big Sky trust fund for industrial park at airport, applied for grant to fund business classes and announced Headwaters kick off.

7. Announcement of the next meeting:

Regular Meeting: January 4, 2023, at 4PM

8. Adjournment:

Meeting was adjourned at 4:37PM

Prepared by: Cyndi Thompson, City Clerk

John Henderson, Chairperson

Date

Economic Growth & Development Committee

Members

John Henderson (Chair) | Dick Bauman | John Molendyke