

NCMEDD Quarterly Meeting Minutes, September 22, 2021, Conrad, MT

Chairman Johnson called the meeting to order at 2:00 pm with the following members present:

Attending:

Cyndi Johnson, Shane Etwiler, Lila Evans, Brenda Schilling, Mary Ann Harwood, Dale Siefert, Sam Carlson, Clarence Sivertsen, Lorette Carter, Mike Mills, Sarah Converse, and Kathy Woodford.

Approval of Agenda:

Agenda was approved.

Approval of Meeting Minutes:

The minutes for June 23, 2021 were approved.

Financials:

Financials for June, July, and August were approved.

Administrative Report:

Project/Grant/Activity Updates:

ARPA: Staff assisted with 4 applications to the ARPA Competitive Water Grant, 3 of which were successful. Continuing to monitor potential programs which have been proposed to the Economic Transformation and Stabilization and Workforce Development Programs and Advisory Commission.

Brownfields: Progress has been made on the Shelby Bitterroot site.

Marketing: Engagement continues to be steady.

Training: Two successful business planning trainings were held; one in Browning and one in Choteau.

Business Items:

The need for three committees—one for Strategy, one for RLF, and one for CEDS—was discussed.

A motion was raised and approved to secure a contractor for the 2021 CEDS update.

A motion was raised and approved to pursue a regional housing inventory for communities under \$10,000.

There being no further business to come before the Board, meeting adjourned at 2:45 p.m.