

PhillCo Economic Growth Council, Inc.
Membership Meeting AGENDA

Thursday, November 19, 2015 at Noon at GN Lodge Room

Next Meeting: TBD

- **Call to Order & Welcome:** Vice President Mark Kunze
- **Review Minutes/Financial Transactions:** Review/approve minutes of January 29, 2015 and financial transactions as presented
- **Administrative Report and Project Updates:**
 - ✓ **Meetings/ Introductions:**
 - ✓ Bear Paw Development Corp.
 - ✓ Malta Chamber
 - ✓ Malta City Council
 - ✓ Missouri River Country –Glasgow Children’s Museum
 - ✓ **Grants**
 - ✓ Triangle Connected Community Challenge-working with Chamber
- **Old Business/Ongoing Business:**
 - ✓ **Beautification Store Front Grant Program:** Update on program
 - ✓ **MBIDD:** Former Malta Airport Redevelopment Update- Marko
- **New Business:**
 - ✓ **Website Update**
 - Quotes and demonstration of possible templates
 - PhillCo logo creation with website
 - ✓ **Malta Senior Center** Update – Ashley/Lesley Robinson
 - ✓ **Next Meeting**
 - ✓ **Other**
- **WHAT’S NEW IN AND AROUND PHILLIPS COUNTY:**
 - ✓ **U.S. Customs and Boarder Protection**
Port Director of Morgan Port of Entry, **Joshua St. Denis**
 - ✓ **Greg Gianforte** – to visit Malta “Coffee with Greg” at GN Lodge Room
November 24th at 9:30 a.m.
- **Adjourn**