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PhillCo General Membership Meeting Agenda
GN Lodge Room at Noon
March 17, 2021

- **Call to Order & Welcome**
- **Review Minutes & Approve** - January 28, 2021 (Annual Meeting minutes)
- **Financials**- Balance Sheet and Profit & Loss March 17, 2021, update on Redistribution of Community Fund CDs to all banks.
- **Old Business**
 - PhillCo By the Numbers Update
 - Geocaching Project
- **New Business**
 - MBIDD Lot 25 Purchase Inquiry
 - MBIDD DEQ Subdivision Resubmittal
 - MEDA Mini-Grant
- **Other**
- **Adjourn**



General Membership Meeting Minutes

March 17, 2021 | GN Lodge Room at Noon

Present – Kourtney Simonson, Marko Manoukian, Bob Galt, Jackie Sorlie, Gary Knudsen, Duane Murray, Jim Dumas (with daughter Izzy) and Pam Smith Wolsey.

- **Review Minutes & Approve** – Review and Approve Minutes for January 28, 2021 (Annual Meeting minutes). Bob made motion, Gary 2nd. Motion passed.
- **Financials** - Reviewed Balance Sheet and Profit & Loss March 17, 2021, update on Redistribution of Community Fund CDs to all banks. Jackie made motion, Marko 2nd. Motion passed.
- **Old Business**
 - **PhillCo by the Numbers Update** – A \$2000 MEDA Grant was awarded and will be used to develop video clips promoting Malta and Phillips County. Potential uses would be through various social media outlets. Waiting for funds to be dispersed.
 - **Geocaching Project**: On track to complete in May.
- **New Business**
 - **MBIDD Lot 25 Purchase Inquiry** - Pam contacted the interested party and let them know that the property negotiations could happen concurrently with the DEQ subdivision repermitting activities.
 - **MBIDD DEQ Subdivision Resubmittal** –The Executive Board met February 25, 2021 to discuss the DEQ COSA documentation resubmittal process sell any lots, even those with existing water/sewer access. This was necessary due to water/sewer line extension approval expiring in 2006 due to the lengthy contamination cleanup procedures to obtain the DEQ Soil Closure letter. Also discussed was the estimated DEQ review fees (8,570), the estimated Great West Engineering Scope of Work and fees (\$8,700), and general procedures to compile a complete DEQ application. The Executive Board agreed the MBIDD Capital Reserve account funds (from the previous sale of two lots) would be used. Discussion was also had regarding a 3 year - completion timeframe for water, sewer and possibly stormwater construction before the approval expired, and that it would be important to get this construction completed.
 - **MEDA Mini-Grant** – see above.
- **Other**
 - **Downtown Sidewalk Chalk Activities** – PhillCo’s Relmaging Rural Working Group, the Malta Boys & Girls Club and the Malta Chamber of Commerce have partnered to create a kid-oriented, looped Sidewalk Chalk Art Activity on downtown sidewalks the weekend of April 10th-11th to coincide with SwishFest. Planning activities were progressing.
 - **MBIDD Marketing Flyer** - revisions completed. See pg 1: water/sewer extension shown on map, ‘local’ text-industries has been updated, and better logo (not fuzzy on printing); ‘location’ text- updated. This flyer was paid for through the Bear Paw Development Brownfield Assessment funds, and created by NewFields.
 - PhillCo recently had a technical assistance consultation with a local business looking to scale up and interested in grant funds to do this. The business owner decided to wait so he would be in a better position to take full advantage of grant limitations.
- **Adjourn** - Marko Manoukian made motion, Mark 2nd. Motion passed.

PhillCo By the Numbers 2013-2020+

Activity	Year	Comments			
Grant Writing			Applied	Pending	Awarded
Hi-Line Packing	2019	Big Sky Trust Fund (2 yrs)	\$ 75,000.00	\$	75,000.00
St Mary Siphon	2020	Growth Through Agriculture	\$ 43,388.00	\$	43,388.00
Buffalo Trail Water District	2020	DNRC-RRGL (awarded July 2021)	\$ 125,000.00	\$ 125,000.00	
Buffalo Trail Water District	2020	TSEP (awarded July 2021)	\$ 200,000.00	\$ 200,000.00	
Phillips County Carnegie Library	2020	Historic Preservation (awarded July 2021)	\$ 100,000.00	\$ 100,000.00	
Buffalo Trail Water District	2020	Bureau of Reclamation WaterSMART (awarded July 2021)	\$ 331,000.00	\$ -	\$ -
Phillips County Montana	2020	CDBG Planning Activities Prep for TEDD (Dec2020/Jan 2021)	\$ 30,000.00	\$ -	\$ -
ReImagining Rural	2020	Newcomer/ Resident Engagement re: Geocaching	\$ 2,000.00	\$	2,000.00
MEDA Mini-Grant	2021	Malta/Phillips County Marketing Vignettes	\$ 2,000.00	\$	2,000.00
Total			\$ 908,388.00	\$ 425,000.00	\$ 122,388.00
			TOTAL AWARDED + PENDING : \$ 547,388.00		

Community Fund Project Commitment			Amount
Phillips County Montana	2020	CDBG Planning Grant Match for TEDD (Dec2020/Jan 2021)	\$ 10,000.00
Malta Chamber Geocaching Tour	2020	Geocache Project Marketing	\$ 500.00
Total			\$ 10,500.00

Revolving Loan Fund			Amount
Villa Theatre	2014		\$ 11,000.00
Hi Line Retirement Center	2015		\$ 60,000.00
Total			\$ 71,000.00

Storefront Beautification Grant			Project Costs (Total)	SFB Amount
27 Businesses	2012-2017		\$322,730.34	\$ 50,151.33
2 Businesses	2019	Lettuce Eat, Tulips & Treasurers	\$6,350.00	\$ 3,020.00
2 Businesses	2020	MOI, Villa Theatre	\$42,109.65	\$ 3,054.00
31 Businesses Total			Total	\$371,189.99
				\$ 56,225.33

Forgiven Debt			Amount
Judith River Foundation	2013	New Dino Museum	\$ 34,000.00
Disaster Assistance	2020 (all)	MBIDD Rent Covid-19	\$ 2,805.00
Total			\$ 36,805.00

Job Creation/Retention			Type of Jobs	Number
Hi-Line Packing	2019-2020		new (total to date)	11
Villa Theatre	2014		retained	2
Hi Line Retirement Center	2016		retained and new	75
Total				88