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**PhillCo General Membership Meeting Agenda
GN Lodge Room at Noon
May 19, 2021**

- **Call to Order & Welcome**
- **Review Minutes & Approve** – March 17, 2021
- **Financials**- Balance Sheet and Profit & Loss May 18, 2021, MBIDD Subdivision Costs Transaction Detail
- **Old Business**
 - MBIDD Lot 25 Purchase Inquiry
 - MBIDD DEQ Subdivision Resubmittal
 - MEDA Mini-Grant
 - Downtown Sidewalk Chalk Activities update
 - MBIDD Marketing Flyer
- **New Business**
 - PhillCo/Bear Paw Development Post Covid Economic Development Workshop Lunch -n-Learn
- **Other**
- **Adjourn**



General Membership Meeting Minutes

May 19, 2021 | GN Lodge Room at Noon

Present – Kourtney Simonson, Marko Manoukian, Bob Galt, Jackie Sorlie, Jim Dumas, Kari Hammond, Scott & Gina Simonton, and Pam Smith Wolsey.

- **Review Minutes & Approve** – Review and Approve Minutes for March 17, 2021. Jackie made motion, Kari 2nd. Motion passed.
- **Financials** - Reviewed Balance Sheet and Profit & Loss March 17, 2021, MBIDD Subdivision Costs Transaction Detail. Marko made motion, Bob 2nd. Motion passed.
- **Old Business**
 - **MBIDD Lot 25 Purchase Inquiry** – no changes.
 - **MBIDD DEQ Subdivision Resubmittal** –to date \$17,619.30 has been spent on resubmittal work. Application is almost complete and should be submitted to DEQ in the next week or so.
 - **MEDA Mini-Grant** –
 - **Downtown Sidewalk Chalk Activities** – 15 businesses signed up to participate, 13 actually participated that weekend (April 10-11). Boys & Girls Club drew chalk art for 10 businesses, 3 businesses drew their own art.
 - **MBIDD Marketing Flyer** – update finalized.
 - **PhillCo/Bear Paw Development Post Covid Economic Development Workshop Lunch-N-Learn** – planned for June 3rd at the Tin Cup. With ARPA funds newly allocated by new administration, and with a strong emphasis on water and wastewater district improvements and grant deadlines opening July 15, 2021 there will be an afternoon emphasis on ARPA funding and grants. Lunch provided by Bear Paw. Invitees are PhillCo Board, County Commissioners, Town and Community Leaders (nursing home, hospital, banks agriculture), Water & Sewer District personnel.
- **Other**
 - Pam brought up that CDBG grant applications are accepted until June 18, 2021 and we could reapply for the same project applied for in 2020. Phillips County growth policy updating, MBIDD feasibility study (identifying suitable businesses and infrastructure needs) in preparation for TEDD District. There is a 1:3 match required for grants awarded. ARPA funds may be used which would cut the match requirement significantly. (NOTE: this was incorrect information). PhillCo offered to provide match for 2020 application. Pam asked Board would be willing to provide match again and for permission to proceed with grant application. Board agreed (no formal vote recorded.)
- **Adjourn** - Jim made motion, Jackie 2nd. Motion passed.