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## **PhillCo General Membership Meeting Agenda GN Lodge Room at Noon July 21, 2021**

- **Call to Order & Welcome**
- **Review Minutes & Approve** – previous General Membership meeting minutes (May 19, 2021)
- **Financials-** Balance Sheet and Profit & Loss July 21 2021, MBIDD Subdivision Costs Transaction Detail
- **Old Business**
  - MBIDD DEQ Subdivision Resubmittal Update
    - Application submitted to DEQ May 28<sup>th</sup>, informal reply that Stormwater design level wasn't adequate.
    - Stormwater final design level detail- engineering cost estimate \$6,800-\$7,500
    - DEQ letter June 25<sup>th</sup> – additional information requested
  - PhillCo/Bear Paw Development Post Covid Economic Development Workshop Lunch -n-Learn Update
- **New Business**
  - PhillCo by the Numbers 2021
  - Grant Submissions
    - CDBG for Phillips County Growth Policy update, MBIDD Feasibility Study (businesses and infrastructure), Targeted Economic Development District (TEDD) preparation. (Submitted - \$30,000 with \$10,000 match)
    - ARPA Competitive grant for Buffalo Trail Water District. (Submitted -\$368,625 with \$290,375 total match all sources)
    - DNRC- RRGL Planning Grant for Buffalo Trail Water District – deadline August 20, 2021
- **Other**
- **Adjourn**

## PhillCo By the Numbers 2021

Activity	Year	Comments			
<b>Grant Writing</b>			<b>Applied</b>	<b>Pending</b>	<b>Awarded</b>
MEDA Mini-Grant	2021	Malta/Phillips County Marketing Vignettes	\$ 2,000.00		\$ 2,000.00
CDBG Phillips County	2021	MBIDD Planning Activities Prep for TEDD (Sept2021/Sept 2022)	\$ 30,000.00	\$ 30,000.00	
ARPA Competitive Grant 2021	2021	Buffalo Trail Water District	\$ 368,625.00	\$ 368,625.00	
<b>Total</b>			<b>\$ 32,000.00</b>	<b>\$ 398,625.00</b>	<b>\$ 2,000.00</b>
			<b>TOTAL AWARDED + PENDING : \$ 400,625.00</b>		
<b>MBIDD Management</b>			<b>Amount</b>		
MBIDD	2021	DEQ Subdivision Resubmittal (est DEQ + Engineering fees)		<b>\$19,193.32</b>	<del>\$ 18,707.25</del>
<b>Community Fund Project Commitment</b>			<b>Amount</b>		
Phillips County Montana	2021	CDBG Planning <b>Grant Match</b> for TEDD (Sept2021/Sept 2022)		\$	<b>10,000.00</b>
<b>Total</b>			<b>\$</b>		<b>10,000.00</b>
<b>Storefront Beautification Grant</b>			<b>Project Costs (Total)</b>		<b>SFB Amount</b>
Northwest Realty	2021	New Signage		\$12,304.00	\$ 2,500.00
<b>1 Business Total</b>			<b>Total</b>	<b>\$12,304.00</b>	<b>\$ 2,500.00</b>
<b>Job Creation/Retention</b>			<b>Type of Jobs</b>		<b>Number</b>
Hi-Line Packing	2019-2021	new (total to date)			11
			<b>Total</b>		<b>11</b>

Updated 7/20/2021



## General Membership Meeting Notes

### July 21, 2021 | GN Lodge Room at Noon

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**Present** – Kourtney Simonson, Marko Manoukian, Bob Galt, Mark Kunze, Jim Dumas and Pam Smith Wolsey. **(No quorum)**

- **Review Minutes & Approve** – Review and Approve Minutes for May 19, 2021. Marko made motion, Bob seconded.
- **Financials** - Balance Sheet and Profit & Loss July 21 2021, MBIDD Subdivision Costs Transaction Detail. Marko made motion, Jim seconded.
- **Old Business**
  - **MBIDD DEQ Subdivision Resubmittal Update**
    - Application submitted to DEQ May 28<sup>th</sup>, informal reply that Stormwater design level wasn't adequate and needed to be brought up to final design level detail, with an engineering cost estimate \$6,800-\$7,500. Community Fund Committee met June 21 and approved to fund the upgraded stormwater design.
    - **DEQ letter June 25<sup>th</sup> – additional information requested.** Pam explained some of the additional information being requested (16 items total), including: possible wetland designation on Lot 31, and portions of Lots 55-57 (which are laid out as part of a possible future Plat, and not part of this application), possible sage grouse habitat to address, Phillips County Sanitarian approval, lot layout scale issues, stormwater plans need to be final design level, resolving potential high groundwater table questions, designating an easement for the stormwater retention pond on Lot 31, etc. Pam is working with the engineer on these issues. Designating the stormwater retention pond will require an updated survey. The group discussed the sage grouse issue and suggested Pam contact Mike Lang for existing guidance as needed.
  - **PhillCo/Bear Paw Development Post Covid Economic Development Workshop Lunch -n-Learn Update** – Pam gave a brief update: PhillCo hosted with Bear Paw Development June 3<sup>rd</sup> at the Tin Cup and invited select Community Leaders - PhillCo Board, County Commissioners, Town and Community Leaders (nursing home, hospital, banks agriculture) and Water & Sewer District personnel. 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.

The workshop was well attended, with towns of Malta and Saco, all County Commissioners and the Clerk & Recorder, Water & Sewer Districts: Whitewater, Green Meadows, Buffalo Trail and Sleeping Buffalo Resort, all 3 banks, PhillCo Board, and Agricultural Education/Irrigation Liaison. All Bear Paw staff presented as well as PhillCo Executive Director. Total attendance was approximately 26.

- **New Business**

- **PhillCo by the Numbers 2021** –Two new grant submissions were added (see below) and noted that the MBIDD DEQ Subdivision Resubmittal costs to date should be \$19, 193.32.
- **Grant Submissions**
  - CDBG for Phillips County Growth Policy update, MBIDD Feasibility Study (businesses and infrastructure), Targeted Economic Development District (TEDD) preparation. (Submitted - \$30,000 with \$10,000 match) . Grant submitted.
  - ARPA Competitive grant for Buffalo Trail Water District. (Submitted -\$368,625 with \$290,375 total match all sources). Grant submitted
  - DNRC- RRGL Planning Grant for Buffalo Trail Water District – deadline August 20, 2021. Pam will be working on this grant.

- **Other**

- Jim Dumas asked if PhillCo would help write his UDSA Meat & Poultry Inspection Readiness grant (due August 2, 2021)
- Matt from Tarzan Tree Trimming called Pam to further discuss a potential Big Sky Trust Fund grant.
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- **Adjourn** Bob made motion, Mark seconded.