

MDC REPURPOSING COMMITTEE

October 26, 2016

City of Boulder, City Hall – Boulder, MT

TIME: 3:30 pm – 5:00 pm

Agenda

For the convenience of out-of-town participants who are not able to attend in person, a conference line is available:
(Regular phone is not available. Call will be on mobile phone and audio quality might be marginal)

Dial in Number: 641 715-3580

Access code: 506790

- I. Welcome and Introductions
- II. Review and approval of September 20, 2016 meeting minutes
- III. Governor's Office Report – Dan Villa
- IV. MDC Transition Council Meeting
 - a. Report to the Transition Council (attached and on web site)
 - b. Subsequent letter to Governor (attached and on web site)
- V. Non-State Uses of MDC Campus
 - a. Photos
 - b. Developer's packet – our next steps
- IV. Review of ***DRAFT – PROCESS FOR REVIEWING PROPOSED MDC CAMPUS USE***
- V. Master Plan
 - a. Outline of Draft (attached and on web site)
 - b. Preliminary List of legislative items (attached and on web site)
 - c. Other legislation?
- VI. Other business
- VII. Next meeting – December 6th, 2016, 3:30 pm (for both November & December)