

AGENDA
BOULDER TRANSITION ADVISORY COMMITTEE (BTAC)
8 am – 9 am Boulder City Hall Conference Room, Boulder
Thursday, July 7, 2016

1. Welcome and Introductions
2. Review and Approval of June minutes
3. *Discussion on MDC related issues:*
 - a. Administration's Report (Dan Villa)
 - b. MDC Transition Council meeting – (Bob Mullen)
 - c. BTAC input to next MDC Transition Council meeting and to DPHHS
 - d. Letter to MDC employees
 - e. Community/MDC employee suggestions and/or comments
4. *Community economy and well-being:*
 - a. South Campus/Boulder (Micky Zurcher)
 - i. Preliminary Architect Report (PAR)
 - ii. Phase 1 EPA/Brownfield
 - iii. Big Sky Trust Fund grant – an overview and what' next
 - b. Tax Increment Financing (TIF) District – what is it and how it formed? (Tom Harrington)
 - c. Making Boulder's Future Bright – committee updates
 - i. Marketing – (Sally Buckles)
 - ii. Attracting New Businesses (Linda Norden)
 - iii. Recreation (Dee Anna)
 - iv. Repurposing MDC (Drew Dawson)
 - d. Information Hub (Mary Rochelle)
 - e. High Speed Internet (Tom Harrington)
 - f. Rest stop
 - g. Other
5. *Information provided from area leaders and organizations:*
 - a. Boulder Chamber of Commerce
 - b. Boulder Schools
 - c. Jefferson County Commissioners
 - d. City of Boulder
 - e. Faith Group Support
 - f. Elkhorn Foundation
 - g. Other
6. Public comment
7. Next Meeting Date August 4th /Adjourn

To request disability accommodation or to inform us of special needs, please contact the Madison-Jefferson Extension Office, PO Box 1079, Whitehall, MT 59759, (406) 287-3282. The public is advised that one or more County Commissioners may be in attendance at this meeting.