

## Lockwood TEDD Minutes of December 18, 2019

### Attendance:

Board Members: Woody Woods, Terry Seiffert, Vu Pham, Pam Ask, Josh Starr, Mike Ariztia, John Ostlund,

Board Members Absent: Frosty Erben, Nick Pancheau, Tim Miller, Kelly Wilson

Staff and Guests: Dianne Lehm, John Staley, Matt Corcoran, Scott Walker, Becky Bey, Matt Smith, John Mullen, Kari Buechler, Tom Llewellyn, Jennifer Kondracki, Scott Walker

#### 1. Welcome and Introductions

Wood Woods called the meeting to order at 2:30 pm.

#### 2. Approval of Agenda

Pam Ask moved to approve the agenda. Vu Pham seconded. Board voted to approve.

#### 3. Approval of Minutes

Terry Seiffert moved to approve the minutes of November 13, 2019. John Ostlund seconded. Minutes approved.

#### 4. Old Business

LWSD/City of Billings Sewer Agreement Discussion continues. City Administrator confirms the TEDD Advisory Board and sewer agreement discussion will be on the City Council Work Session on February 18<sup>th</sup>.

2019 Strategic Plan developed by KLJ was approved by the County Commissioners on December 17, 2019. BSED staff is working with City Administrator Chris Kukulski to provide an update in front of City Council at a work session. Date is scheduled for February 18, 2020.

#### 5. New Business

Plans for 2020-open discussion of thoughts and ideas. Tom Llewellyn as a representative for a property owner, provided a handout developed by him and his clients for recommendations for consideration by the Advisory Board. Discussions were centered around lack of water and sewer, board member appointments, and suggestions on looking at alternatives for development including a mechanical system.

John Ostlund made a motion to send a letter to each property owner in the TEDD advising them the Advisory Board would be expending TIFD funds to explore costs and feasibility of a mechanical system. Terry Seiffert seconded the motion. Motion passed.

Advisory Board requested, 1) the letters be sent out to property owners before the end of the year, 2) have a one-week window for property owner responses, 3) schedule the TEDD to be on the Board of County Commissioners Discussion and then 4) on the Commissioner Board meeting.

6. Public Comment

None.

Meeting adjourned at 3:35 pm

Next Meeting: January 15, 2020 2:30 pm -3:30 pm. Yellowstone Conference Room, Granite Tower