

Lockwood TEDD Advisory Board Minutes
Wednesday, March 17, 2021 – 2:30 pm
Via Zoom

Board Members Present: Woody Woods, Terry Seiffert, Pam Ask, Mike Ariztia, Nick Pancheau, Jennifer Kondracki, Frosty Erben, Tim Miller

Board Member Absent: Jason Heath, John Ostlund, Josh Starr

Staff and Guests: Tom Llewellyn, Matt Smith (KLJ), Becky Bey (KLJ), Dan Carter (Exxon), Dianne Lehm (BSED), John Staley (LFD), Scott Walker (Planning), Thom MacLean (BSED)

1. Welcome and Introductions

Woody Woods called the meeting to order at 2:30.

2. Approval of Agenda

Frosty Erben moved to approve the agenda. Terry Seiffert seconded. Motion passed.

3. Approval of Minutes

Tim Miller moved to approve the minutes of the February 17th meeting. Frosty Erben seconded. Motion passed.

4. Updates.

Property Owner Meetings: Thom MacLean and Allison Corbyn of BSED have conducted eight individual property owner meetings to update them on what is happening in the TEDD and to get a better feel for any plans they may have for their property as the TEDD develops. Most of the meeting thus far have been with owner who have not been as involved in TEDD meetings and may need more information.

LWSD Expansion: Mike Ariztia of LWSD advised that so far only three property owner petitions have been returned. Terry advised that if less than 100 percent of the property owners petition to be included, 10 percent of property owners need to petition in order to require a ballot measure. This measure must be on the ballot at the May election. The deadline for that election is March 25.

KLJ Engineering provided an update on their current contract related to water and sewer service plans for the TEDD. They have executed a contract with Morrison Maierle for their portion of the work. They are working with LWSD on the specifics of pipe sizing, and researching the possible easement at Bretz RV.

The Board discussed State and Local Government allocations from the America Rescue Plan Act. Yellowstone County will receive \$32 million from this disbursement, half within 60 days and the remainder within twelve months. The State will also receive a substantially larger allotment. All state and local government allocations are subject to restrictions on their use, but one possible usage is for infrastructure projects to spur developments like the Lockwood TEDD. Becky Bey suggested the development of a one-page project brief. Frosty Erben is the local liaison for several area legislators. He suggested he could deliver the project brief/letter to them once it is complete to keep this project on their radar.

5. New Business

None.

6. Public Comment

None.

7. Adjourn

With no further business, Woody Woods adjourned the meeting at 3:15.

Next Meeting: April 21, 2021