

# Madison County Housing Advisory Board

## Meeting Minutes

Friday, May 27, 2022, 9 a.m.

Courtroom, 2<sup>nd</sup> Floor, County Administrative Building

Virginia City, Montana

**Board Attendees:** Les Gilman, Jaime Edmundson, Cindy Gockel, Mary Beth Walsh.

**Absent:** Martha Klaumann, Ray Shaw, and Mary Oliver

**Supporters:** Commissioners John Heckler and Dan Allhands

**Public:** Steve Dobbs, Gary Hilliker and Kristy Ranson

Meeting was called to order by Chair Mary Beth Walsh and was recorded by IT Department.

Chair Walsh asked the guests to introduce themselves.

**Minutes:** Les moved to approve April meeting minutes. Jaime seconded motion. Motion carried.

### Old Business:

**The Crossing Subdivision** (Sheridan): No update

**Dahlman Subdivision** (Sheridan): No update

**Affordable Housing ARPA Program:** No update

**Envision Ennis:** No action

**Region Wide Housing Study:** Madison County Housing Advisory Board 2022-2023 preliminary budget currently includes \$8,000 to assist with funding for the HRC&D/Butte Local Development Corp regional housing fund which will identify what housing is available and where the housing shortages are. Total cost of the regional housing study is estimated to cost \$50,000 for the nine-county region.

**Housing Resource List:** Martha wrote a letter to be sent out to professionals who would benefit from the Housing Advisory Resource List. Mary Beth will send it to Mayors to share with their Town Councils. Jaime will send to GAR (Gallatin Association of Realtors). The list should also be mailed to property management companies.

**Budget:** Madison County Housing Advisory Board 2022-2023 preliminary budget is currently in its proposed format. Final budget approval by the Commissioners is forthcoming.

**2022 Big Sky Business Insight Summit May 18-20, Missoula:** Martha attended the summit and requested that she report on the summit at our June meeting.

## **New Business**

**Open Board Position:** We can open the Board up to 9 members so need to think of others who would be interested.

**Moonlight Basin Meeting:** Martha Klaumann, Cindy Gockel, Mary Oliver, and Allen Rohrback (Madison Valley Medical Center CEO) met with Kevin Germain of Moonlight Basin to discuss a proposed 15-year TEDD for a Moonlight Basin subdivision.

**Economic Development/Housing Board:** Commissioners Heckler and Allhands attended the meeting to discuss the creation of an economic development/housing county board. The current advisory board is agreeable to looking into an expanded board focusing on economic development and housing. At the June 7 Madison County Commissioners meeting this item was further discussed and the commissioners agreed to meet with the Housing Advisory Board during their June 24<sup>th</sup> board meeting to discuss feasibility, board focus, county survey housing statistics, board organization and structure, etc. The Commissioners and the Housing Advisory Board members are to do research into other combined ED/Housing boards and bring ideas to the table to discuss at the June 24th board meeting.

### **Opportunity for Public Comment for items not on the agenda:**

Steve Dobbs and Gary Hilliker shared thoughts regarding the board agenda.

Having no further business, the meeting was adjourned at 10 am.

**Next meeting:** Friday, June 24, 2022 at 9 am at the 2<sup>nd</sup> Floor Courtroom, County Administrative Building, Virginia City.

Respectfully submitted,

Mary Beth Walsh, Recording Secretary



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Approved by Vice Chairman Les Gilman