

Madison County Housing Advisory Board

Meeting Minutes

Friday, November 18, 2022, 9 a.m.

Courtroom, 2nd Floor, County Administrative Building

Virginia City, Montana

Attendees: Les Gilman, Jaime Edmundson, Cindy Gockel, Martha Klaumann, David O'Connor, Ray Shaw, Mary Beth Walsh

Absent: Mary Oliver

Guests: Jackie Haines Northern Rocky Mountain Economic Development, Scott Hazelton Senior Planner Hyalite Engineers, Cody Kerkart Hyalite Engineers, Connie Dedrick Madison County Planner

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

Minutes: Les moved to approve minutes of the October 28, 2022 meeting. Ray seconded and motion passed.

Bills: None

Old Business

Madison County Housing and Transportation Needs Assessment: SR4 and SR2 from Hyalite Engineers as well as Water Assessment Survey and Sewer Assessment Survey drafts were provided. Scott answered questions regarding the assessment. They hope to have the housing portion completed by early December. Next week they will start on the infrastructure assessment. The water and sewer surveys will be approved by the Housing Board and the Commissioners. Hyalite Engineers will then meet with suitable persons in each community. Their goal is to have 2/3 of the project done so Headwaters RC&D can be invoiced to use the \$20,000 EDA CARES funding available for this assessment. Kelly Sullivan and Hannah Brook are still working on grants for this project. SR4 is the first chapter of SR2. Total cost of project is \$121,000. The Commissioners approved \$30,000 in discretionary funds for this project.

New Business

Where to Start on Housing in Your Community: Cindy reported that this online workshop was presented by MSU Extension. Two examples presented were Boulder and Gardiner. Key take-aways were: have a point person to keep the project moving forward, develop an action plan, and use this equation from Park County Commissioner Bill Berg to keep moving forward:

Dissatisfaction caused by the problem X Vision X First Steps is greater than Resistance.

Follow up online housing workshops will be held November 30, January 25 and February.

Headwaters RC&D Kickoff to Comprehensive Economic Development Policy: Cindy said the Nov 7th session was primarily to explain the process. There will be a meeting for Madison County Dec 8th in Virginia City, 6 pm., to gather input from residents. It may also be online.

TEDD 101 Online Training: This will be presented by Butte Silver Bow Economic Development November 29th at 2 pm. A meeting invite will be sent to all Board members.

Member terms ending: Cindy, Les and Ray's terms end December 31, 2022. Cindy will not be continuing as a Board member but would like to join the meetings when she can. Dawn Conklin, Ennis resident, will soon start working for Trust MT and has contacted the county to apply to join the Housing Advisory Board.

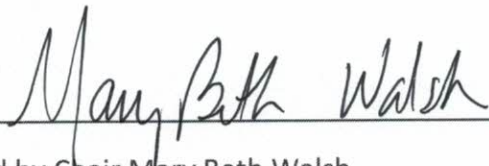
Opportunity for Public Comment for items not on the agenda: Connie Dedrick, new Madison County Planner, introduced herself, visited with us and plans to attend our next meeting.

Adjourn: Having no further business, the meeting was adjourned at 10:20 am.

Next meeting: Friday, December 16, 2022 at 9 am at the 2nd Floor Courtroom, County Administrative Building, Virginia City.

Respectfully submitted,

Martha Klaumann, Secretary

A handwritten signature in cursive script that reads "Mary Beth Walsh". The signature is written in black ink and is positioned above a horizontal line.

Approved by Chair Mary Beth Walsh