

Agriculture Development Council Meeting

July 2, 2019

8:15 a.m.

302 N. Roberts, Scott Hart Building, Conference Rm 225, Helena, MT

Or By Phone/SKYPE

[Join Skype Meeting](#)

Join by phone: 406-444-4647 Conference ID: 574988

If asked for a pin, do not enter a pin, just stay on the line.

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Agenda is subject to change.

	Topic	Discussion
	Call to Order ➤ Amy Kellogg, Chair	
	Roll Call/Call for Proxies	
	Public Comment	
	Minutes ➤ Review of May 1, 2019 Council Minutes	
	Election of Officers ➤ Amy Kellogg, Chair	
	Review FADC Program Budget ➤ Angie Nelson, GTA Program Manager	
	Growth Through Agriculture Program - Review Targeted Areas ➤ <u>Current</u> designated areas – eligible for low interest rate: 1) Businesses expanding or adding value to Montana commodities, and 2) Businesses transitioning beyond direct sales/farmers markets. ***** ➤ <u>Proposed New Targeted Areas</u> : 1) Businesses expanding or investing in commodity processing infrastructure; and 2) Project utilizing new or innovative technology to diversity, add value, or provide substantial growth opportunities for Montana’s agricultural economy.	
	Review of Council Meeting Protocol & Conflict of Interest ➤ Amy Kellogg, Chair & Zach Coccoli, Staff Attorney	
	Application Presentations - Total of all Requests (see page 2)	\$1,128,399.00
	Other Business	
	Schedule Next Meeting ➤ Proposed: Tuesday, December 10, 2019 – SKYPE / or in-person - Helena	
	Next Application Deadline(s) ➤ Proposed: November 1, 2019 – 2pm	
	Public Comment	
	Adjourn	

Schedule of Presentations:

Tuesday – July 2nd		
8:00	Coffee/Computer Set-up	
8:15	Call Meeting to Order; Roll Call Public Comment Business Meeting Items / Election of Officers / Review Targeted Areas Zach Coccoli, Legal Counsel, review - Overview of conflict of interest Angie Nelson, Review Schedule and Budget of Funds Available Other Business Meeting Items	
8:30	#1	Great Northern Development Corporation (Wolf Point)
8:50	#2	Headwaters RC&D (Butte)
9:10	#3	Prospera Business Network (Bozeman)
9:30	#4	Lake County Community Development Corp (Ronan)
9:50	#5	Bear Paw Development Corporation (Havre)
10:10	Break	
10:30	#6	Great Falls Development Authority (Great Falls)
10:50	#7	Ravalli County Economic Development Authority (Hamilton)
11:10	#8	Beartooth RC&D Area, Inc (Joliet)
11:30	Preliminary Review/Ranking	
Noon	Lunch	
12:30	Application Review/Ranking/Final Decisions	
2:00	Adjourn	Public Comment

1. Great Northern Development Corporation
Enhancing Value-Added Agriculture in Northeast Montana
 Tori Matejovsky, Wolf Point

\$121,576

Category	FADC Activities
Salary and Wages	\$58,240.00
Fringe Benefits	\$23,296.00
Consultant Services	\$5,000.00
Travel	\$18,000.00
Advertising and Promotion	\$3,500.00
Equipment	\$1,000.00
Supplies & Materials	\$4,500.00
Communications	\$1,440.00
Rent	\$2,400.00
Data Processing	\$2,000.00
Utilities	\$1,800.00
Repair & Maintenance	\$0.00
Other	\$400.00
Totals	\$121,576.00

2. Headwaters Resource Conservation and Development Area, Inc.
Headwaters FADC Application
 Joe Willauer, Butte

\$157,300

Category	FADC Activities
Salary and Wages	\$95,000.00
Fringe Benefits	\$16,600.00
Consultant Services	\$7,000.00
Travel	\$10,000.00
Advertising and Promotion	\$2,500.00
Equipment	\$2,000.00
Supplies & Materials	\$2,000.00
Communications	\$2,000.00
Rent	\$7,200.00
Data Processing	\$0.00
Utilities	\$6,000.00
Repair & Maintenance	\$0.00
Other	\$7,000.00
Totals	\$157,300.00

3. Prospera Business Network**\$116,000**

NEW Food & Ag Development Center at Prospera
 Emilie Saunders, Bozeman

Category	FADC Activities
Salary and Wages	\$92,000.00
Fringe Benefits	\$0.00
Consultant Services	\$9,000.00
Travel	\$3,000.00
Advertising and Promotion	\$5,000.00
Equipment	\$0.00
Supplies & Materials	\$2,000.00
Communications	\$5,000.00
Rent	\$0.00
Data Processing	\$0.00
Utilities	\$0.00
Repair & Maintenance	\$0.00
Other	\$0.00
Totals	\$116,000.00

4. Lake County Community Development Corporation**\$237,046**

*Mission Mountain Food Enterprise Center- Supporting Montana Food and Agriculture
 Business Development through Education, Technical Resources and Food Processing
 Infrastructure*
 Jan Tusick, Ronan

Category	FADC Activities
Salary and Wages	\$159,332.00
Fringe Benefits	\$37,364.00
Consultant Services	\$12,800.00
Travel	\$4,450.00
Advertising and Promotion	\$1,000.00
Equipment	\$0.00
Supplies & Materials	\$1,100.00
Communications	\$0.00
Rent	\$20,000.00
Data Processing	\$1,000.00
Utilities	\$0.00
Repair & Maintenance	\$0.00
Other	\$0.00
Totals	\$237,046.00

5. Bear Paw Development Corporation**\$172,792***Request for funding of Bear Paw Food and Agriculture Development Center (2 year contract)*

Michael Peter, Havre

Category	FADC Activities
Salary and Wages	\$97,732.00
Fringe Benefits	\$34,460.00
Consultant Services	\$2,000.00
Travel	\$16,200.00
Advertising and Promotion	\$1,000.00
Equipment	\$500.00
Supplies & Materials	\$4,200.00
Communications	\$0.00
Rent	\$8,700.00
Data Processing	\$1,000.00
Utilities	\$2,200.00
Repair & Maintenance	\$500.00
Other	\$4,300.00
Totals	\$172,792.00

6. Great Falls Development Authority, Inc.**\$98,000****Great Falls Food and Ag Development Center*

Barnett Sporkin-Morrison, Great Falls

**Please note budget change request from applicant in meeting packet.*

Category	FADC Activities
Salary and Wages	\$70,000.00
Fringe Benefits	\$18,000.00
Consultant Services	\$0.00
Travel	\$10,000.00
Advertising and Promotion	\$0.00
Equipment	\$0.00
Supplies & Materials	\$0.00
Communications	\$0.00
Rent	\$0.00
Data Processing	\$0.00
Utilities	\$0.00
Repair & Maintenance	\$0.00
Other	\$0.00
Totals	\$98,000.00

7. Ravalli County Economic Development Authority
Ravalli Food and Agriculture Center
 Julie Foster, Hamilton

\$56,585

Category	FADC Activities
Salary and Wages	\$10,240.00
Fringe Benefits	\$1,065.00
Consultant Services	\$39,700.00
Travel	\$0.00
Advertising and Promotion	\$1,320.00
Equipment	\$0.00
Supplies & Materials	\$2,260.00
Communications	\$0.00
Rent	\$2,000.00
Data Processing	\$0.00
Utilities	\$0.00
Repair & Maintenance	\$0.00
Other	\$0.00
Totals	\$56,585.00

8. Beartooth Resource Conservation and Development Area, Inc.
Beartooth Food and Agriculture Development Center Proposal
 Joel Bertolino, Joilet

\$169,100

Category	FADC Activities
Salary and Wages	\$126,000.00
Fringe Benefits	\$31,600.00
Consultant Services	\$0.00
Travel	\$4,000.00
Advertising and Promotion	\$2,000.00
Equipment	\$0.00
Supplies & Materials	\$1,000.00
Communications	\$1,000.00
Rent	\$0.00
Data Processing	\$2,000.00
Utilities	\$0.00
Repair & Maintenance	\$0.00
Other	\$1,500.00
Totals	\$169,100.00