

**AGENDA
ANACONDA-DEER LODGE COUNTY
SPECIAL COMMISSION MEETING
6 PM THURSDAY, AUGUST 13, 2020
WEBEX CONFERENCE**

Everyone is respectfully asked to follow these few Commission Rules of Procedure:

- **Please turn off or silence all cell phones and electronic devices that you are not using for this meeting.**
- **Please mute microphones unless you are speaking to eliminate background noise.**
- Call in users will be on mute until discussion or public comment
- **Please address all comments to the Commissioners and state your full name and address**
- Be courteous to all participants, allow one speaker to speak at a time
- **If able please use the raise the virtual hand when appropriate to speak and then un-raise your hand**
- If you can use the chat box, please send in questions and comments.
- **Be Mindful that all participants will be able to hear and see everything, and the meetings are recorded**

Webex Meeting

Meeting Number: 925464969

Meeting password: ADLC0420

Join by phone: +1-855-797-9485 US Toll free (Will require Meeting Number listed above)

Join from a video system or application:

Dial 925464969@montana.webex.com

You can also dial 173.243.2.68 and enter your meeting number

Join using Microsoft Lync or Microsoft Skype for Business:

Dial 925464969.montana@lync.webex.com

I. Unfinished Business

A. Revolving Loan Agreement between for the hotel between Show Me Anaconda, LLC and Anaconda-Deer Lodge County. (Mortgage Exhibit D of Revolving Loan Agreement)

At this time the Commission could take action to approve the Revolving Loan Agreement for the Hotel between Show Me Anaconda, LLC and Anaconda-Deer Lodge County. (Mortgage Exhibit D of Revolving Loan Agreement)

B. Economic Development Grant Agreement for the Hotel.

At this time the Commission could take action to approve the Economic Development Grant Agreement for the Hotel.

II. Miscellaneous

- Commissioner Mike Huotte:
- Commissioner Steve Gates:
- Commissioner Paul Smith
- Commissioner Terry Vermeire:
- Commissioner Kevin Hart:
- CEO Bill Everett:
- CA Ben Krakowka:

III. **Public Comment** – This is the time for members of the public to comment on items **NOT** appearing on this agenda that **fall within the Commission's jurisdiction.**

IV. ADLC Public Meeting Dates

V. Adjournment