



Minutes of Boulder Junction Economic Development Committee Meeting

Wednesday July 15, 2026

8:30 a.m.

Boulder Junction Community Center

Our Mission: To explore, develop and promote opportunities and investment options supporting our economic development objectives while enhancing community prosperity.

MINUTES

- 1) CALL TO ORDER-PLEDGE OF ALLEGIANCE-ROLL CALL: The meeting was called to order at 8:30 a.m. by Steve Weber (Co-Chair) followed by the Pledge of Allegiance. Roll call was done. Present were Bill Spear, Steve Weber, Kevin Mantz, Dylan Schutt, Nathan Keisler, Ian Brown and Mary Jones. Absent Kevin Gutjahr, GUESTS: Mike MacKenzie and Gene Klisnick
 - 2) APPROVAL OF THE AGENDA: at the Chair's Discretion (discussion & possible action). MOTION/Schutt SECOND/Mantz MOTION CARRIED UNANIMOUSLY.
 - 3) APPROVAL OF June 17, 2026, MEETING MINUTES, (discussion & possible action). As amended MOTION Brown SECOND/Spear MOTION CARRIED UNANIMOUSLY.
 - 4) WELCOME GUESTS: Mike MacKenzie and Gene Klisnick
 - 5) UNFINISHED BUSINESS:
 - a) Community Reporting: Hiller building is renting the upstairs through Airbnb. The Gathering Place at Community Church will have a grand opening July 26th with a BBQ picnic to follow. The public is welcome.
 - b) Work Group Updates: The Station workgroup has scheduled to public meetings July 30th at 6:30pm and August 1st at 9:00am. An invitation with overview of the project and the why and how's was mailed to all property taxpayers in Boulder jct. Public input will help guide final design decisions.
 - 6) NEW BUSINESS:
 - a) Open discussion. What subjects should the EDC be involved in? How can we be an asset to the Town Board?
 - 7) REQUEST FOR FUTURE AGENDA ITEMS: Continue business updates.
 - 8) CONFIRM DATE, TIME AND LOCATION OF NEXT MEETING (discussion & possible action). Next scheduled meeting August 19, 2026. Consecutive meetings will continue on the third Wednesday of the month at 8:30am.
 - 9) ADJOURN (discussion & possible action): Adjourned by Steve Weber at 9:40 a.m.
- Submitted by EDC Co-Chairman Bill Spear