

# Memorandum

**REPORT TO:** Economic Vitality Board

**FROM:** Jesse DiTommaso, Economic Development Specialist  
Brit Fontenot, Economic Development Director

**SUBJECT:** Approve the December 4, 2024 Economic Vitality Board Meeting Minutes

**MEETING DATE:** February 5, 2025

**AGENDA ITEM TYPE:** Minutes

**RECOMMENDATION:** Approve the December 4, 2024 Economic Vitality Board meeting minutes.

**STRATEGIC PLAN:** 1.2 Community Engagement: Broaden and deepen engagement of the community in city government, innovating methods for inviting input from the community and stakeholders.

**BACKGROUND:** In accordance with Commission Resolution 5323 and the City of Bozeman's Citizen Advisory Board Manual, all boards must have minutes taken and approved. Prepared minutes will be provided for approval by the board at the next regularly scheduled meeting. Staff will make any corrections identified to the minutes before submitting to the City Clerk's Office.

**UNRESOLVED ISSUES:** None.

**ALTERNATIVES:** As recommended by the Board.

**FISCAL EFFECTS:** None.

Attachments:  
[120424 EVB Minutes.pdf](#)

Report compiled on: September 23, 2024