

**EDA/EDC – Joint Board Meeting Agenda
Thursday, February 8, 2018 -7:30 A.M. to 9:15 A.M.
Yellowstone Conference Room—Granite Tower**

BIG SKY ED Mission Statement: - Focused on sustaining and growing our region's vibrant economy and outstanding quality of life, ***Big Sky Economic Development*** provides leadership and resources for business creation, expansion, retention, new business recruitment and community development.

Agenda items may be rearranged unless an item is listed as having a "time certain". Action may be taken on any item listed on the Board Agenda.

7:30 A.M. Call to Order/Pledge of Allegiance/Roll Call: Eric Simonsen, EDC Chair

7:32 A.M. Public Comment/Recognitions/Special Announcements:

- Introduction of new EDA Ex-Officio Board Member—Councilman Shaun Brown

7:35 A.M. Changes to Today's Agenda

7:38 A.M. Consent Agenda

- Approval of January 11, 2017 Board Meeting Minutes (Attachment A) (EDA/EDC Action)
- December 2017 EDA and EDC Financials (Attachment B) (EDA/EDC Action)

7:40 A.M. Program-Level Action Items (as Needed)

- 504/RLF Loan Approvals (as needed)—Brandon (Handout) (EDC Action)
- Others

7:45 A.M. Regular Agenda

I. Mid-Year Progress Reports

- A. **Operations/Financial Management**—Becky and Jim
 - Operations Report
 - Mid-Year Budget Report
- B. **Big Sky Finance**—Brandon
- C. **Business Recruitment and Outreach**—Allison
- D. **BillingsWorks** – Karen
- E. **Small Business Development Center**—Dena
- F. **Procurement and Technical Assistance Center**—Deanna
- G. **Veterans Business Outreach Center**—Sara
- H. **Community Development**—Dianne
- I. **Member Investors/Marketing**—Melanie

- II. **Executive Directors' Report**— (Acting Ex. Director, Dena Johnson) (Attachment C) (Info)
 - Corette Site—Talen Energy Letter (Attachment D) (Info)

9:10 A.M. Public Comment

9:15 A.M. Adjourn

Next EDA/EDC Board Meeting March 8, 2018. *Big Sky Economic Development Board of Directors will make reasonable accommodations for known disabilities that may interfere with an individual's ability to participate. Persons requiring such accommodations should make their requests to Big Sky Economic Development as soon as possible before the meeting day. Please call Big Sky ED at 256-6871.*