

EDA/EDC – Joint Board Meeting Agenda
Thursday, July 13, 2017 -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: Sheri Nicholson, EDA Chair

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

- Intro—Wayne Gardella, State Director, SBA
- Intro—Lew Anderson, CTE Business Liaison/Director
- Update: MSUB Science and Allied Health Building Project—Bill Kennedy
- Update: MSU Billings—Chancellor Ron Larsen

7:55 A.M. Changes to Today's Agenda

7:56 A.M. Consent Agenda

- Approval of June 8, 2017 Board Meeting Minutes (Attachment A) (EDA/EDC Action)
- May 2017 EDA and EDC Financials (Attachment B) (EDA/EDC Action)

7:58 A.M. FY 2018 Budget –Follow-Up -Jim/Steve

- Update: FY 2018 Budget/Mill Levy (Info)
- FY 2018 Management Services Agreement (Attachment C) (EDA/EDC Action)

8:15 A.M. Regular Agenda

I. Program Reports/Consideration

A. Business Recruitment and Outreach-Allison

- "GE to Zoot" Project Update
- Update: American Flight—Billings to DFW
- Recruitment Strategic Plan for FY 2018 (Info)

B. Business Finance-Brandon/Ben

- Loan Policy Updates (Attachment D) (EDC Action)
- Loan Approvals (Attachment E) (EDC Action)
 - Reconsideration of the MCMW LLC loan
- Confirmation of Loan Approval/resolution (Attachment F) (EDC Action)
- Loan Committee Appointment (Attachment G) (EDC Action)

C. Community Development—Dianne/Katy

- Coal Country Coalition MOU for Regional Collaboration-Katy (Attachment H,I) (EDA/EDC)

D. Procurement and Technical Assistance Center—Deanna

- DLA Award for New Program Year (Info)

II. Directors' Report (Steve will address questions as needed) (Attachment J)

A. MSU Billings Science Building Request/Next Steps

B. Update: Future Facilities Taskforce

C. August Board Meeting(s) Plans:

- Executive Committee Breakfast and Dialogue with the Ex. Director
- No August Board Meeting (electronic meeting as needed)

D. Board Planning Calendar Update (Balance of Calendar Year)—Becky/Mel (Handout)

9:10 A.M. Public Comment

9:15 A.M. Adjourn Next EDA/EDC Board Meeting September 14, 2017. *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.*