

Big Sky EDA/EDC Joint Executive Committee Agenda
Wednesday, September 6, 2017 -7:30 A.M. to 9:00 A.M.
Rosebud Room, 2nd Floor – 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.

Committee Members **EDC** –David Trost, Eric Simonsen, Mike Nelson, Steve Loveless, Duncan Peete
EDA – Sheri Nicholson, Jennifer Smith, Cory Moore, Robin Rude, Kevin Gustainis

Call to Order – Sheri Nicholson, EDA Chair

Agenda Changes for Today's Meeting:

Public Comments:

AGENDA

- I. Approval of EDA/EDC Exec. Comm. Minutes**
 - August 2 Ex. Committee Meetings (Attachment A) (Action)

- II. Approval of EDA/EDC Financials – Jim**
 - July 2017 EDA and EDC Financials (Attachment B) (Action)
 - Proposed Final FY 2018 Budget (Attachment C) (Action)
 - Recommendation for Building the Opportunity Fund (Handout) (Action)
(with existing funds from sale of GE building)
 - Investment Guidance/Strategy (Handout) (Action)

- III. Nominating Committee Recommendation-EDC Board Positions** (Handout) (Action)

- VI. Executive Director's Report – Steve** (Attachment D) (Info)
 - MSU Billings and RMC Science Building Projects Recommendation (Handout) (Action)

- V. Program/Org. Directors Updates**
 - A. Future Facilities Taskforce Update—Becky (Attachment E) (Info)
 - B. Business Incubation Business Model Development MOU Update—Dena (Info)
 - C. BSTF Workforce Grant Application—Lorene (Attachment F) (Action)
 - D. Annual Meeting Update—Melanie (Info)
 - E. Billings Works Update—Karen (Info)
 - CTE Director Strategic Plan
 - Workforce Council Meeting—September 15th
 - October 10th Work-Based Learning Training for Businesses
 - F. Business Finance-SSBCI Loan Consideration—Brandon (Attachment G) (Action)
 - G. Other Program Reports (as needed)

VI. Executive Session (as needed)

Public Comment

Adjourn

Next Executive Committee Meeting – October 4, 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 Economic Development at 256-6871.