

**EDA/EDC – Joint Board Meeting Agenda  
Thursday, October 12, 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: David Trost, EDC Chair**

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

- Introduction of Guests from the Fergus County Trade Port Authority--Lewistown—Bret Carpenter
- Rick DeVore, Parks Board Chairman—Upcoming Park District Investments
- Scott Twito, County Attorney—Public Safety Mil Levy

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

**7:56 A.M. Consent Agenda**

- Approval of September 14, 2017 Board Meeting Minutes (Attachment A) (EDA/EDC Action)
- August 2017 EDA and EDC Financials (Attachment B) (EDA/EDC Action)
- Resolution Confirming EDA/EDC Management Services Agreement (Attachment C) (EDA/EDC Action)

**8:45 A.M. Regular Agenda**

- i. Program Reports/Consideration**
  - A. Business Finance-Brandon**
    - Loan Approvals (Attachment D) (EDC Action)
  - B. Small Business Development Center (SBDC)—Dena**
    - Business Incubation Business-Model Development MOU—Update (Info)
  - C. Business Recruitment and Outreach—Allison** (Info)
    - Settlement of GE Building Repair Issues—Update (Info)
  - D. Annual Meeting Update—Melanie** (Info)
  - E. Operations—Becky**
    - Future Facilities Taskforce Update (Info)
    - EDA Board Appointment Process and Status of EDC Board Elections (Info)
- ii. Directors' Report** (Attachment E)
  - MSUB/RMC Science Building Matching Challenge (Info)
  - Succession Plan Development Update (Info)

**9:10 A.M. Public Comment**

**9:15 A.M. Adjourn Next EDA/EDC Board Meeting November 9, 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.***