

**EDA/EDC – Joint Board Meeting Agenda  
Thursday, November 9, 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:**

**7:35 A.M. Changes to Today’s Agenda**

**7:40 A.M. Consent Agenda**

- Approval of October 12, 2017 Board Meeting Minutes (Attachment A) (EDA/EDC Action)
- September 2017 EDA and EDC Financials (Attachment B) (EDA/EDC Action)

**7:45 A.M. Nominating Committee Recommendation—Eric Simonsen/Becky**

- EDA Board Appointments—Becky (Handout) (Action)
- EDC Bylaws Revisions—Steve/Brandon (Attachment C) (Action)

**7:55 A.M. Opportunity Fund Committee Recommendations—Ty Elkin**

- Battle of the Plans 2018—Dena (Handout) (EDA Action)
- TEDD Infrastructure Master Plan—Dianne (Handout) (EDC Action)

**8:10 A.M. Regular Agenda**

- I. **Program Reports/Consideration**
  - A. **Business Finance-Brandon**
    - Loan Approvals (Info)
  - B. **Small Business Development Center (SBDC)—Dena**
    - Enhanced Business Growth and Entrepreneurship Business-Model—Update (Info)
  - D. **Annual Meeting Reflection—Melanie** (Info)
  - E. **Operations—Becky**
    - Future Facilities Taskforce Update (Info)
- II. **Directors’ Report** (Attachment D)
  - MSUB/RMC Science Building Projects
    - Matching Challenge Update (Info)
    - MSUB Loan Framework (Handout) (Action)
  - Succession Plan Review (Attachment E) (Info)

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

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