

**Big Sky EDA/EDC
November Executive Committee Agenda
Wednesday, December 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**
- November 1st Ex. Committee Meeting (Attachment A) (Action)
- II. Approval of EDA/EDC Financials – Jim**
- October 2017 EDA and EDC Financials (Attachment B) (Action)
 - Presentation FY 2017 Audits EDA and EDC (Via Separate Email) (Action)
- III. Executive Director's Report – Steve** (Attachment C) (Info)
- Update: Matching-Challenge MSU Billings and RMC Science Building Projects (Info)
 - Update: Succession Plan—Final Draft (Attachment D) (Action)
 - VBOC Program Renewal Preliminary Recommendation (Handout) (Info)
 - Professional Development/Sabbatical Plans (Handout) (Info)
- IV. Program/Org. Directors Updates**
- A. Nominating Committee Recommendation—2018 Officers—Eric Simonsen (Handout) (Action)
 - B. Operations: Future Facilities Taskforce Update—Becky (Info)
 - C. Brownfields Program Contract Update—Patrick (Handout) (Info)
 - D. Other Program Reports (as needed)
- V. Executive Session (as needed)**

Public Comment

Adjourn

Next Executive Committee Meeting – January 3, 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 Economic Development at 256-6871.