

**Big Sky EDA/EDC
Executive Committee Agenda
Wednesday, February 7, 2018 -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** –Eric Simonsen, Mike Nelson, Mike Seppala, David Trost, Steve Loveless
EDA –Jennifer Smith, Cory Moore, Robin Rude, Sheri Nicholson, Paul Neutgens

Call to Order – Jennifer Smith, EDA Chair

Agenda Changes for Today's Meeting:

Public Comments:

AGENDA

- I. Approval of EDA/EDC Exec. Comm. Minutes**
 - January 3, 2018 Ex. Committee Meeting (Attachment A) (Action)
- II. Approval of EDA/EDC Financials – Jim**
 - December 2017 EDA and EDC Financials (Attachment B) (Action)
- III. Executive Director's Report – Acting Director** (Attachment C) (Info)
 - Update: Corette Site—Talen Energy Letter (Attachment D) (Info)
 - February Progress Report to the Board (full Board meeting) (FYI)
 - Acting Director Scope of Duties and Responsibilities (Handout) (FYI)
 - Questions regarding Steve's Ex. Director Report
- IV. Program/Org. Directors Updates**
 - A. Operations: Update: Future Facilities Taskforce—Becky (Info)
 - B. Business Recruitment/Outreach: Update:
 - One Big Sky Center Partnership—Allison (Info)
 - C. Community Development: Coulson Park Master Plan Agreement—Dianne (Handout) (Action/Info)
 - D. Board Planning Expectations and Revised Date (April 12th)—Becky & Dianne
 - E. Other Program Reports (as needed)
- V. Executive Session (as needed)**

Public Comment

Adjourn

Next Executive Committee Meeting – March 7, 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.