

**EDA/EDC – Joint Board Meeting Agenda**  
**Thursday, March 9, 2017 -7:30 A.M. – 9:00 A.M.**  
**BSED Yellowstone Conference Room**  
**Granite Tower**  
**222 N. 32<sup>nd</sup> Street**  
**Billings, Montana**

**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:**

**7:38 A.M. Changes to Today's Agenda**

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

- Approval of February 9, 2017 Board Meeting Minutes (Attachment A) (EDA/EDC Action)
- January 2016 EDA and EDC Financials (Attachment B&C) (EDA/EDC Action)

**7:45 A.M. Regular Agenda**

- I. **PTAC Base-Year Program Management Application**—Deanna (Attachment D) (EDA Action)
  
- II. **Loan Program Considerations**—Brandon Berger
  - A. Loan Approvals (Attachment E) (EDC Action)
  - B. Portfolio Review (Handout) (Info)
  - C. Independent Loan Review (Attachment F) (EDC Action)
  - D. EDC Board Member Certification (Handout) (For Signature)
  - F. EDC Bylaws Proposed Revisions (review only) (Handout) (Info)
  
- III. **2017 Program Progress Reports-  
Community Development, Member Investor Program, and Organizational Marketing**
  - A. Community Development--Dianne
  - B. Member Investor Program--Melanie
  - C. Organizational Marketing—Melanie
  
- IV. **Executive Director's Report/Consideration**—Steve Arveschoug (Attachment G)
  - A. GE Lease Settlement Final Action; and Repayment Plan—Allison (Handout) (EDA Action)
  - B. Board Planning Session—April 13<sup>th</sup> 7:30 A.M. to 12:30 P.M., Location TBD
  - C. Legislative Priorities Update (As Needed)

**8:55 A.M. Public Comment**

**9:00 A.M. Adjourn**

**Next EDA/EDC Board Meeting/Planning Session: 13, 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.*