

**EDA/EDC – Joint Board Meeting
Thursday, September 13, 2018
8:00 A.M. to 9:30 A.M.
Yellowstone Conference Room, First 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.*

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.

8:00 A.M. Call to Order/Pledge of Allegiance/Roll Call: Eric Simonsen, EDC Chair

8:02 A.M. Public Comment/Recognitions/Special Announcements and Introductions:

- Introductions:
Dustin Frost, VDOC Director; Matt Lurker, City of Laurel, EDA Ex-officio Board Member; Greg Upham, SD 2, EDA Ex-Officio Board Member
- Downtown Public Safety Update—Katy Easton, CEO, Downtown Billings Alliance

8:18 A.M. Changes to Today's Agenda

8:20 A.M. Consent Agenda

- July 12, 2018 Board Meeting Minutes (Attachment A) (EDA/EDC Action)
- July 2018 EDA and EDC Financials (Attachment B) (EDA/EDC Action)
- Review Proposed Revised FY 2019 Budget (Attachment C) (EDA/EDC Action)

8:22 A.M. Program-Level Reports and Action Items

- PTAC—20 Years of Success for Montana Businesses—Deanna (Info)
- Big Sky Finance —Brandon
 - 504/RLF Loan Approvals (Attachment D) (EDC Action)
- Beartooth RC&D MOU—Steve (Attachment E) (Action)
- Nominating Committee Recommendations--Becky
 - EDC Board Nominees/Call for an Election (Attachment F) (EDC Action)
 - EDA Board Ex-officio Position—Downtown Alliance, CEO (EDA Action)
- Future Facilities Taskforce Recommendation—3 Finalists—Becky (Attachment G) (Action)
- Billings Works—Pledge to Career Center for CTE OR Simulation—Melanie/Karen (Action)
- Annual Meeting-Oct. 18th (95% Goal)—Melanie (Info)

9:10 A.M. Executive Directors' Report—Steve

- Ad Hoc Legislative Committee Recommendations
 - Initiative 185—Medicaid Expansion Funding (Attachment I) (Action—3/5)
 - Montana Infrastructure Coalition Membership (Attachment J) (Action)
- American Airlines Rev. Guarantee—Disposition of Funds (Attachment K) (Action)
- One Big Sky District Update (Info)

9:28 A.M. Public Comment

9:30 A.M. Adjourn

Next EDA/EDC Board Meeting October 11, 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 ED at 256-6871.*