

**EDA/EDC – Joint Board Meeting Agenda
Thursday, January 11, 2018 -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: Jennifer Smith, EDA Chair

7:32 A.M. Public Comment/Recognitions/Special Announcements:

- Introduction of New EDA and EDC Board Members
- Year-In-Review Industry Updates
 - Healthcare—Steve Loveless, CEO, St. Vincent Healthcare
 - Real Estate—Jennifer Smith, Regional Manager, American Title & Escrow

7:50 A.M. Changes to Today’s Agenda

7:52 A.M. Consent Agenda

- Approval of December 14, 2017 Board Meeting Minutes (Attachment A) (EDA/EDC Action)
- November 2017 EDA and EDC Financials (Attachment B) (EDA/EDC Action)

7:55 A.M. Air Service Taskforce Update – Allison, John Brewer, Kevin Ploehn (Info)

8:15 A.M. Regular Agenda

- I. **Program Reports/Consideration**
 - A. **Operations—Becky**
 - Conflict of Interest Policy Review and Board Acknowledgment (Board-Member Signature)
 - EDC Annual Board Certification (EDC Board-Member Signature)
 - 2018 EDA/EDC Board Directories
 - 2018 Board Committee Representation
 - 2018 Board Calendar
 - B. **Business Finance – Brandon**
 - Independent Loan Review Report (Email Attachment) (EDC Action)
 - C. **Business Recruitment and Outreach—Allison**
 - Strategy Partner Concept—OBSC (Info)
 - D. **Opportunity Fund Recommendation – Ty Elkin**
 - OBSC Partnership (Handout) (EDA/EDC Action)
 - Matching Funds Challenge – MSUB (Handout) (EDA/EDC Action)
- II. **Executive Directors’ Report** (Attachment C)
 - Update: VBOC Program Application (Info)
 - Professional Development Plan/Acting Director (Info)

9:10 A.M. Public Comment

9:15 A.M. Adjourn