

**EDA/EDC – Joint Board Meeting Agenda
Thursday, March 8, 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.

7:15 A.M. Welcome Back Steve – Continental Breakfast

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:

- Presentation: Pat LaPointe, Frontier Angels
- Presentation: Colby Tanner, BNSF VP of Economic Development and Justin Pearson, BNSF Regional Manager, Economic Development

8:00 A.M. Changes to Today’s Agenda

8:03 A.M. Consent Agenda

- Approval of February 8, 2017 Board Meeting Minutes (Attachment A) (EDA/EDC Action)
- January 2018 EDA and EDC Financials (Attachment B) (EDA/EDC Action)

8:08 A.M. Nominating Committee Recommendation– Mike Nelson/Becky

- EDC Board Nomination (Handout) (EDC Action)

8:10 A.M. Regular Agenda

- I. **Program Reports/Consideration**
 - A. **Operations—Becky**
 - Future Facility Taskforce Update (Info)
 - Board Planning/Board Meeting – April 12th (Info)
 - B. **Business Finance – Brandon**
 - SBA 504 Loan Approvals (Attachment C) (EDC Action)
 - C. **Community Development – Dianne**
 - Coal Board/MSUB Environmental Review Resolution (Attachment D) (EDA/EDC Action)
 - D. **PTAC – Deanna**
 - Option Year Contact (Info) (EDA/EDC Action)
 - Matchmaking Event Update (Info)
 - E. **BillingsWorks – Karen**
 - State of the Workforce Report (Info)
 - F. **One Big Sky Center Update – Allison**
 - One Big Sky Center Partner draft MOU (Attachment E) (EDA/EDC Action)
 - G. **VBOC –Brian Clemons** (Info)
- II. **Executive Directors’ Report** (Attachment F)
 - Update: VBOC Program Application (Info)
 - Sabbatical/Professional Development Update (Info)

9:10 A.M. Public Comment

9:15 A.M. Adjourn

Next EDA/EDC Board Meeting April 12, 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.*