

**Big Sky EDA/EDC Joint Executive Committee Agenda  
Wednesday, February 1, 2017 -7:30 A.M. to 9:00 A.M.  
Rosebud Conference Room, 2<sup>nd</sup> 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** –David Trost, Eric Simonsen, Mike Nelson, Steve Loveless, Duncan Peete  
**EDA** – Sheri Nicholson, Jennifer Smith, Cory Moore, Robin Rude, Kevin Gustainis

**Call to Order** – Sheri Nicholson, EDA Chair

**Agenda Changes for Today's Meeting:**

**Public Comments:**

**AGENDA**

- I. Approval of EDA/EDC Exec. Comm. Minutes**
  - a. January 4<sup>th</sup> Ex. Committee Meeting (Attachment A) (Action)
  
- II. Approval of EDA/EDC Financials – Jim**
  - a. December 2016 Financials (Attachment B) (Action)
  
- III. Executive Director's Report – Steve** (Attachment C) (Info)
  - a. Update: GE -Next Steps (Appraisal Request) (Action-Confirmation)
  - b. Update: Legislative Priorities/Local Option Authority (Action as Needed)
  - c. Confirm Staffing Plan/Funding for BSED Administration (Handout) (Action)
  
- VII. Program Directors Updates**
  - a. Business Finance-Update: Merger Application to SBA—Brandon (Info)
  - b. BillingsWorks-Update:
    - 2017 Employer Survey—Melanie (Info)
    - CTE Partnership with BillingsWorks and SD 2 (Info) (Action as Needed)
  - c. Community Dev. -Update:
    - TEDD Infrastructure Master Plan/Opportunity Fund Proposal—Dianne (Handout) (Action)
  
- VIII. Executive Session as Needed**

**PUBLIC COMMENTS:**

**Adjourn**

**Next Executive Committee Meeting – March 1<sup>st</sup>, 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 Economic Development at 256-6871.*