

EDA/EDC – Joint Board Meeting & Board Planning Session
Thursday, April 12, 2018
Board Meeting 7:30 A.M. to 8:05 A.M.
Planning Session 8:10 A.M. to 2:00 P.M.
City College Health Sciences Building
(Light-Breakfast Begins at 7:15 A.M.)

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. Continental Breakfast Served

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:

- Welcome EDC Board Member – Michael Phillips

7:35 A.M. Changes to Today's Agenda

7:38 A.M. Consent Agenda

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

7:40 A.M. Program-Level Action Items (as Needed)

- Big Sky Finance (as needed)—Brandon
 - 504/RLF Loan Approvals (Attachment C) (EDC Action)
 - Recommendation for Loan Committee (Attachment D) (EDC Action)
- One Big Sky District MOU Consideration—Allison/Steve (Attachment E) (EDA/EDC Action)
- VBOC Notice of Award/Cooperative Agreement (Handout) (EDA Action)
- Stakeholder Survey Review – Becky (Info)

7:55 A.M. Executive Directors' Report—Steve

(Attachment F) (Info)

8:00 A.M. Public Comment

8:05 A.M. Adjourn—Board Meeting

8:10 A.M. to 2:00 P.M. 2018 Board Planning Session (separate agenda attached)

Next EDA/EDC Board Meeting May 10, 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.*