

**Big Sky EDA/EDC
Executive Committee Agenda
Wednesday, April 4, 2018 -7:30 A.M. to 9:00 A.M.
Rosebud Room, 2nd 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** –Eric Simonsen, Mike Nelson, Mike Seppala, David Trost, Steve Loveless
EDA –Jennifer Smith, Cory Moore, Robin Rude, Sheri Nicholson, Paul Neutgens

Call to Order – Jennifer Smith, EDA Chair

Agenda Changes for Today's Meeting:

Public Comments:

AGENDA

- I. Approval of EDA/EDC Exec. Comm. Minutes**
- March 7, 2018 Ex. Committee Meeting (Attachment A) (Action)
- II. Approval of EDA/EDC Financials – Jim**
- February 2018 EDA and EDC Financials (Attachment B) (Action)
 - Update: FY 2019 Budget Process/Schedule
 - Budget Workshop—April 24th
 - Salary Review Committee (3 Board Members)
- III. Executive Director's Report** (Attachment D) (Info)
- Update: Corette Site—Talen Energy Meeting April 10th (Info)
 - Update: One Big Sky District
 - Strategy Partners' MOU (Action) (Handout)
 - Line of Credit Agreement (Action) (Handout)
 - VBOC Contract Consideration (Action) (Handout)
 - Leadership Development Takeaways and Next Steps (Info)
- IV. Program/Org. Directors Updates**
- A. Operations: Update: Future Facilities Taskforce—Becky (Info)
 - C. Community Development: Update: Coulson Park Master Plan—Dianne (Info)
 - D. Board Planning Expectations and Revised Date (April 12th)—Becky & Dianne (Info)
 - E. Entrepreneurship Space/Model Update—Dena (Info)
 - F. MSU-Billings Science Building Project: Fundraising Update—Melanie (Info)
 - G. EDC Special-Election Results—Becky (Info)

V. Executive Session (as needed)

Public Comment

Adjourn

Next Executive Committee Meeting – April 30, 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 Economic Development at 256-6871.