

Big Sky EDA/EDC Joint Executive Committee Agenda
Wednesday, January 4, 2017 -7:30 A.M.
Rosebud Conference 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** –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. December 7th Ex. Committee Meeting (Attachment A) (Action)
- II. Approval of EDA/EDC Financials – Jim**
a. November 2016 Financials (Attachment B) (Action)
- III. Board Conflict of Interest Policy Review and Acknowledgement—Steve** (Handout) (Info)
- IV. Executive Director's Report – Steve** (Attachment C) (Info)
a. Update: GE Taskforce Mtg. w/ GE -Next Steps (Incentive Payment) (Handout) Action)
b. Update: Billings Now Status/Legislative Priorities
c. Confirm Staffing Plan for BSED Administration
d. Update: MSU-Billings-New Leadership/Science Building
- VII. Program Directors Updates**
a. Final Loan Program Bus. Plan/Resolution—Brandon/Steve (Handout) (Action)
b. BillingsWorks Update: 2017 Employer Survey and Director Next Steps—Melanie
c. TEDD Next Steps and Master Plan Proposal—Dianne/Katy (Action)

VIII. Executive Session as Needed

PUBLIC COMMENTS:

Adjourn

Next Executive Committee Meeting – February 1st, 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.