BIG SKY ECONOMIC DEVELOPMENT

EDA - EDC CREATING MONTANA BUSINESS OPPORTUNITIES

Big Sky EDA/EDC Executive Committee Agenda

Wednesday, March 7, 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 – Eric Simonsen, EDC Chair

Agenda Changes for Today's Meeting:

Public Comments:

AGENDA

I. Approval of EDA/EDC Exec. Comm. Minutes
- February 7, 2018 Ex. Committee Meeting (Attachment A) (Action)

II. Approval of EDA/EDC Financials – Jim
- January 2017 EDA and EDC Financials (Attachment B) (Action)

III. Executive Director's Report – Steve/Dena (Attachment C) (Info)
- Sabbatical/Professional Development Update (Info)
- Acting Director Perspective (Info)
- VBOC Staffing and Application Update (Info)
- May Executive Committee Meeting Change (Info)
  - April 30, 2018, 3:30pm - 5:00pm
- Questions regarding Dena's Acting Ex. Director Report

IV. Program/Org. Directors Updates

A. Nominating Committee Recommendation – Mike Nelson/Becky (Handout) (Action)

B. Operations – Becky
- Future Facilities Taskforce (Info)

C. Community Development - Dianne
- Coal Board/MSUB Environmental Review Resolution (Attachment D) (Action)

D. PTAC - Deanna
- Option Year Contract (Info) (Action)
- Matchmaking Event Update (Info)

E. One Big Sky Center Update - Allison
- OBSC Strategy Partner draft MOU (Attachment E) (Action)

F. Other Program Reports (as needed)

V. Executive Session (as needed)

Public Comment

Adjourn

Next Executive Committee Meeting – April 4, 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.