

**Big Sky EDA/EDC  
Executive Committee Agenda  
Monday, April 30, 2018 -3:00 P.M. to 5:00 P.M.  
Rosebud 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 –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**
- April 4, 2018 Ex. Committee Meeting (Attachment A) (Action)
- II. Approval of EDA/EDC Financials – Jim**
- March 2018 EDA and EDC Financials (Attachment B) (Action)
  - Review Draft Proposed FY 2019 Budgets (Handout)
- III. Executive Director's Report** (Info)
- Update: One Big Sky District Planning Project Next Steps (Info)
  - VBOC Cooperative Agreement Consideration (Attachment C) (Action)
  - Draft "Executive Director Focus for 2019" (Handout) (Info)
  - May/June Board Meetings—proposed time change (Action)  
(7:30 A.M. to 9:30 A.M.)
- IV. Program/Org. Directors Updates**
- A. Proposed Business Model for Entrepreneurship Space/Program—Dena/Steve (Handout) (Action)
  - B. Operations: Update--Future Facilities Taskforce—Becky (Info)
  - C. Strategic Plan Update/Strategic Priorities Draft –Becky/Dianne/Steve (Handout) (Info)
  - D. EDC Special-Election Requirement (MSUB Chancellor)—Becky (Action)
  - E. Member Investor Program—Update and Strategy of FY 2019—Melanie (Info)
- V. Executive Session (as needed)**

**Public Comment**

**Adjourn**

**Next Executive Committee Meeting – June 6, 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.