Big Sky EDA/EDC
Executive Committee Agenda
November 7, 2018 – 7:30 A.M. to 9:15 A.M.
Rosebud Room, 2nd Floor – Granite Tower

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
   • October 3, 2018 Ex. Committee Meeting (Attachment A) (Action)

II. Approval of EDA/EDC Financials – Jim/Becky
   • September 2018 EDA and EDC Financials (Attachment B) (Action)
   • FY 2018 Audit Update

III. Executive Director’s Report (Attachment C) (Info)
   • One Big Sky District Update—Allison/Steve (Info)
   • Draft BSED 2019 Legislative Priorities (Attachment D) (Action)
   • Changing Board Meetings to 2 Hours each month (7:30 A.M. to 9:30 A.M.)
   • Update: Conflict of Interest Follow-Up (Handout) (Info)

IV. Program/Org. Directors Updates
   A. Operations:
      1. Future Facilities Taskforce—Becky/Jennifer
         - Consideration of EDA Grant Opportunity (Attachment E) (Action)
      2. Nominating Committee Update—Becky/Mike
         - EDA Board Candidates Recommendation (Handout) (Action)
   B. TEDD Reimbursement Agreement Amendment—Dianne (Attachment F) (Action)
   C. Recruitment Update—Allison/Melanie (Info)
   D. Other Program Reports (as needed)

V. Executive Session (as needed)

Public Comment

Adjourn

Next Executive Committee Meeting – December 5, 2018 (7:30 A.M. to 9:15 A.M.) 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.