

**EDA/EDC – Joint Board Meeting
Thursday, November 8, 2018
7:30 A.M. to 9:15 A.M.
Yellowstone Conference Room, First 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.

Agenda items may be rearranged unless an item is listed as having a "time certain". Action may be taken on any item listed on the Board Agenda.

7:30 A.M. Call to Order/Pledge of Allegiance/Roll Call: Jennifer Smith, EDA Chair

7:32 A.M. Public Comment/Recognitions/Special Announcements and Introductions:

- Introductions: Katy Easton, CEO Billings Alliance, New EDA Ex-Officio Board Member
- Jack Nickels, President, Billings Cultural Partners

8:00 A.M. Changes to Today's Agenda

8:02 A.M. Consent Agenda

- October 11, 2018 Board Meeting Minutes
- September 2018 EDA and EDC Financials

(EDA/EDC Action)

(Attachment A)

(Attachment B)

8:05 A.M. Program-Level Reports and Action Items

- Big Sky Finance —Brandon
 - 504/RLF Loan Approvals
- Nominating Committee Recommendations—Becky
 - EDA Board Members for Commissioners Consideration
- Future Facilities Taskforce Recommendation-EDA Grant —Becky
- Update: **Rock31**—Dena
- TEDD Reimbursement Agreement Amendment—Dianne
- Recruitment Program Report—Allison/Melanie
 - Update: USDA Federal Office Relocation—Letter of Interest
 - Update: One Big Sky District

(Attachment C) (EDC Action)

(Handout) (EDA Action)

(Handout) (EDA/EDC Action)

(Handout) (Info)

(Attachment D) (EDA/EDC Action)

(Info)

(info)

8:45 A.M. Executive Directors' Report—Steve

- Ad Hoc Legislative Committee Draft 2019 Legislative Priorities

(Attachment E) (Info)

(Attachment F) (EDA/EDC Action)

8:55 A.M. Other Reports

- Conflict of Interest Guidance—Kevin Heaney

(Attachment G) (Info)

9:10 A.M. Public Comment

9:15 A.M. Adjourn-----Next EDA/EDC Board Meeting December 13, 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 ED at 256-6871.