

**Big Sky EDA/EDC Joint Executive Committee Agenda**  
**Wednesday, June 7, 2017 -7:30 A.M. to 9:00 A.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** –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:** Introductions- Committee and Becky Rogers, New Operations Director, BSED

**AGENDA**

- I. Approval of EDA/EDC Exec. Comm. Minutes**
  - May 3rd Ex. Committee Meeting (Attachment A) (Action)
- II. Approval of EDA/EDC Financials – Jim**
  - April 2017 EDA and EDC Financials (Attachment B) (Action)
- III. Executive Session (for purposes for considering ED Performance Evaluation)**
  1. Performance Evaluation Review (Handouts)
  2. Report out of Executive Session
- IV. Review/Consideration of Proposed Preliminary FY 2018 Budgets** (Attachment C) (Action)
  1. FY 2018 Budget Packet Review—Steve
  2. Proposed Budgets Review—Jim Tevlin
- V. Executive Director's Report – Steve** (Attachment D) (Info)
  1. Questions Regarding Director's Report
  2. Consideration of July 5<sup>th</sup> Executive Committee Meeting (cancel or date change) (Action)
- VI. Program Directors Updates**
  - A. GE-Zoot Project Action Items--Allison
    1. Review/Accept GE Building Appraisal (Summary) ("GE-Zoot" Attachment) (Action)
    2. Review/Consideration of Purchase Agreement (Summary) ("GE-Zoot" Attachment) (Action)
    3. Review/Consideration of Incentive Agreement ("GE-Zoot" Attachment) (Action)
    4. Review Board Resolution (Handout)
  - B. Update: Business Finance-SBA Merger—Brandon
    1. Confirmation of Management Services Resolution (Attachment E) (Action)
    2. Secretary of State Approval—June 1<sup>st</sup> start!

**Public Comment**

**Adjourn**

**Next Executive Committee Meeting – July 5, 2017 (tentative date)**

*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.*