



**Big Sky Economic Development
August 2017 Executive Committee Meeting
“Annual Breakfast and Dialogue with the Executive Director”
August 2, 2017
7:30 A.M. to 9:00 A.M.
Rosebud Conference Room, 2nd Floor Granite Tower**

Executive Committee Agenda

7:30 A.M.—Breakfast and Call to Order

7:40 A.M.—Consent Agenda

1. July 5th Executive Committee Minutes
2. June 2017 Financial Statements

7:45 A.M.—Quick Updates (five minutes each)

1. Outstanding Obligations with GE/Zoot—Allison/Jim
2. Future Facilities Taskforce—Becky
3. Business Incubation Assessment/Business Model Development—Dena

8:00 A.M.—Dialogue with Executive Director—Topics:

1. MSU-Billings Request for Science Building Support and RMC Considerations
2. Preliminary discussion—concepts re. dedication/use GE bldg. net assets
3. Professional Development Plan for Executive Director

8:40 A.M.—Open Dialogue—Other Topics

8:55 A.M.—Public Comment

9:00 A.M.—Adjourn