

**Big Sky EDA/EDC
Executive Committee Agenda
March 4, 2020
7:30 A.M. to 9:15 A.M.
Rosebud Room, 2nd 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 –Mike Seppala, Steve Loveless, Ann Kosempa, Mac Fogelsong, Mike Nelson
EDA –Robin Rude, Paul Neutgens, Ken Lutton, Greg McDonald, Judi Powers

7:30 A.M.— Call to Order – Robin Rude, EDA Chair

Agenda Changes for Today's Meeting

Public Comments/Board Member and Staff Announcements

AGENDA

- I. Approval of EDA/EDC Exec. Comm. Minutes**
- Feb. 5th, 2020 Ex. Committee Meeting (Attachment A) (Action)
- II. Approval of EDA/EDC Financials – Shanna**
- January 2020 EDA and EDC Financials (Attachment B) (Action)
- III. Executive Director's Report- Steve** (Separate Email)
- Update: MEDA Next Generation Economic Development Tools Project (Info)
 - 2020 Board Planning—March 12th, Review Final Agenda--Austin (Handout)(Info)
 - Update: NDO Subcommittee Project (Judi Powers, Chair) (Info)
- IV. Program Directors/Leaders' Updates**
- A. Operations--Becky
 - 1. Big Sky to Sky Point Project—
 - Status of RFQ for Architect/Design Services (Info)
 - Quick Recap of Transaction Closing/Funding (Info)
 - B. Member Investor Program 2020 Growth Strategy Update—Melanie (Info)
 - C. Business Expansion-BSTF Grant Applications—Lorene/Allison (Attachment C) (Action)
 - D. Proposed EDC By-Laws Revision – Brandon (Attachment D) (Action)
- V. Executive Session (as needed)**

Public Comment

Adjourn

Next Executive Committee Meeting – April 1, 2020 (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.*