

EDA/EDC – Special Joint Board Meeting
March 23, 2020
3:30 P.M. to 4:30 P.M.
Via Zoom Teleconference Call

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.

3:30 P.M. Call to Order/Pledge of Allegiance/Roll Call: Robin Rude, EDA Chair

3:32 P.M. Public Comment/Recognitions/Special Announcements and Introductions:

3:42 P.M. Changes to Today’s Agenda

3:45 P.M. Consent Agenda

- February 13, 2020 Board Meeting Minutes
- January 2020 EDA and EDC Financials
- EDC By Laws Revisions – Brandon

(EDA/EDC Action)

(Attachment A)

(Attachment B)

(Attachment C) (EDC Action)

3:55 P.M. Program-Level Action Items

- Economic Injury Survey Summary – Steve (Info)
- Operations Update – Becky (Info)
- Big Sky Finance Short-Term (Stabilization) Loan Program – Brandon/Dena (Separate Email) (EDA/EDC Action)
 - Loan Deferment Update - Brandon (Info)
- PTAC Base-Year Approval – Deanna (EDA Action)
- Better Off in Billings Update – Melanie (Info)

4:25 P.M. Closing Comments

4:30 P.M. Adjourn

Next EDA/EDC Board Meeting April 9, 2020 *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.*