

EDA/EDC – Joint Board Meeting
March 12, 2020
7:15 A.M. to 8:15 A.M.
Prescott Hall, Rocky MTN College
(light breakfast provided)

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.

7:15 A.M. Breakfast

7:25 A.M. Call to Order/Pledge of Allegiance/Roll Call: Mike Seppala, EDC Chair

7:27 A.M. Public Comment/Recognitions/Special Announcements and Introductions:

7:29 A.M. Changes to Today's Agenda

7:30 A.M. Consent Agenda

- February 13, 2020 Board Meeting Minutes
- January 2020 EDA and EDC Financials

(EDA/EDC Action)

(Attachment A)

(Attachment B)

7:35 A.M. Program-Level Action Items

- Business Expansion and Recruitment—Allison/Lorene
 - Big Sky Trust Fund Grant Applications
- Member Investor Program Update—Melanie
- Big Sky Finance--Brandon
 - EDC By Laws Revisions
 - 504 Loan Approvals
- Big Sky to Sky Point Project (Future Facilities) Update –Becky
 - Closing and RFQ Update

(Attachment C) (EDA Action)
(Info)

(Attachment D) (EDC Action)

(Attachment E) (EDC Action)

(Info)

7:55 A.M. Executive Directors' Report (submitted in writing, Q&A as needed)

(Attachment F) (Info)

8:00 A.M. 2020 State of the Workforce Report—Karen

(Handout) (Info)

8:15 A.M. Adjourn for Board Planning Meeting (see attached agenda)

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.*