

**Big Sky EDA/EDC
Executive Committee Agenda
May 5, 2021
7:00 A.M. to 9:00 A.M.
Yellowstone Conference Room**

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 –Steve Loveless, Ann Kosempa, Mac Fogelsong, Kim Jakob, Mike Seppala
EDA –Paul Neutgens, Ken Lutton, Judi Powers, Dana Pulis, Riley Bennett

7:00 A.M.— Call to Order – Steve Loveless, EDC Chair

Agenda Changes for Today's Meeting

Executive Session

- **Executive Director Performance Evaluation/Staffing**

Report Out of Executive Session

7:40 AM –REGULAR AGENDA

Public Comments/Board Member and Staff Announcements

I. Executive Director's Report- Steve

- Metra Park Master Plan Investment (added \$10k request) (Action/Confirmation)
- Review Draft Strategic Priorities and Consider Priority Setting (Attachment D) (Action)
- Joint Planning Sessions Objectives (May 20th) (Info)
- Executive Director Performance Evaluation (Action as needed)

II. Approval of EDA/EDC Exec. Comm. Minutes

- April 7, 2021 Ex. Committee Meetings (Attachment A) (Action)

III. Approval of EDA/EDC Financials – Shanna

- March 2021 EDA and EDC Financials (Attachment B) (Action)
- FY22 Draft Budget Review (Attachment C) (Info)

IV. Program Directors' Updates

- A. BSED's Covid-19 Response Update
 - Economic Response/Recovery Update---Thom/Melanie/Brandon (Info)
- B. Operations--Becky
 - Big Sky to Sky Point Project Update—Becky (Info)
 - Nominating Committee Recommendations-EDC Board Vacancies (Attachment E) (Action)
- C. Recruitment/Business Outreach/ ED Policy Update—Allison
 - Update: Legislative Priorities—Austin (Info)
 - Recruitment Project Updates (Info)

Public Comment

Adjourn

Next Executive Committee Meeting – June 2, 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.*