

## **Big Sky EDA/EDC Joint Executive Committee Agenda**

**Wednesday, April 5, 2017 -7:30 A.M. to 9:00 A.M.**

**Rosebud Room, 2<sup>nd</sup> 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** –David Trost, Eric Simonsen, Mike Nelson, Steve Loveless, Duncan Peete  
**EDA** – Sheri Nicholson, Jennifer Smith, Cory Moore, Robin Rude, Kevin Gustainis

**Call to Order** – Sheri Nicholson, EDA Chair

**Agenda Changes for Today's Meeting:**

**Public Comments:**

### **AGENDA**

- I. Approval of EDA/EDC Exec. Comm. Minutes**
  - a. March 1<sup>st</sup> Ex. Committee Meeting (Attachment A) (Action)
  
- II. Approval of EDA/EDC Financials – Jim**
  - a. February 2017 Financials (Attachment B) (Action)
  - b. EDC Audit Follow-Up per SBA Issues (Info or Action as Needed)
  
- III. Executive Director's Report – Steve** (Attachment C and *Noted Attachments*) (Info)
  - a. GE Agreement Update and Next Steps (Info or Action as Needed)
  - b. Board Planning Session Agenda Review (Info)
  - c. Update: Operations Director Position (Info)
  - d. Update: Higher Education Investment—MSU Billings Science Building (Info or Action as Needed)
  
- VII. Program Directors Updates**
  - a. Business Finance-SBA Application/Bylaws Review as Needed—Brandon (Info)
  - b. Billings Works—State of the Workforce Report Update—Karen (Info)
  - c. Business Recruit/Outreach—GE Lease Termination Agreement and Next Steps Update—Allison (Info or Action as Needed)
  - d. TEDD/Infrastructure Master Plan Agreement—Katy (Handout) (Action)

**Public Comment**

**Adjourn**

**Next Executive Committee Meeting – May 3, 2017**

*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.*