

**EDA & EDC Joint Board Meeting
Thursday, December 12, 2019
7:15 A.M. to 9:00 A.M.
Yellowstone Conference Room
Granite Tower
222 North 32nd Street
Billings, MT**

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. Holiday Breakfast

7:30 A.M. Call to Order/Pledge of Allegiance/Roll Call: Mike Nelson, EDC Chair

7:32 A.M. Public Comment/Recognitions/Special Announcements and Introductions

- Introductions—Incoming EDA and EDC Board Members
- Recognition of Outgoing Board Members and Chairs

7:45 A.M. Changes to Today's Agenda

7:47 A.M. Consent Agenda

November 14, 2019 Board Meeting Minutes

(EDA & EDC Action)
(Attachment A)

7:48 A.M. BSED Financials—Shanna

- EDA and EDC September 2019 and October 2019 Financials (Attachment B) (EDA & EDC Action)

7:55 A.M. Program-Level Action Items/Reports

- Big Sky Finance —Brandon
 - RLF Loan Approvals (Handout) (EDC Action)
- Operations—Becky
 - Election of Officers/Executive Committee for 2020 (Attachment C) (EDA & EDC Action)
 - EDA Grant Contract Approval (Attachment D) (EDA Action)
- PTAC – Deanna
 - Bozeman PTAC Update (Attachment E) (EDA & EDC Action)
- Big Sky Trust Fund Application – Allison/Lorene
 - Alpine Air (Handout) (EDA & EDC Action)

8:05 A.M. Board Roundtable Dialogue—"My world in sixty seconds"

- Share the highlights of your year and what excites/worries you about 2020 (one minute each Board member)

8:55 A.M. Executive Director Report

- Public Safety Update Planned for Jan. Board Meeting (Attachment F) (Info)
- MEDA Next Generation of Community and Economic Development Tools Analysis (Info)

8:58 A.M. Public Comment

9:00 A.M. Adjourn

Next EDA/EDC Board Meeting January 9, 2020, 7:30 AM. 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.