

**Big Sky EDA/EDC  
Executive Committee Agenda  
November 7, 2018 – 7:30 A.M. to 9:15 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** –Eric Simonsen, Mike Nelson, Mike Seppala, David Trost, Steve Loveless  
**EDA** –Jennifer Smith, Cory Moore, Robin Rude, Sheri Nicholson, Paul Neutgens

**Call to Order** – Eric Simonsen, EDC Chair

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

**Public Comments:**

**AGENDA**

- I. Approval of EDA/EDC Exec. Comm. Minutes**
- October 3, 2018 Ex. Committee Meeting (Attachment A) (Action)
- II. Approval of EDA/EDC Financials – Jim/Becky**
- September 2018 EDA and EDC Financials (Attachment B) (Action)
  - FY 2018 Audit Update
- III. Executive Director's Report** (Attachment C) (Info)
- One Big Sky District Update—Allison/Steve (Info)
  - Draft BSED 2019 Legislative Priorities (Attachment D) (Action)
  - Changing Board Meetings to 2 Hours each month (7:30 A.M. to 9:30 A.M.)
  - Update: Conflict of Interest Follow-Up (Handout) (Info)
- IV. Program/Org. Directors Updates**
- A. Operations:
1. Future Facilities Taskforce—Becky/Jennifer  
- Consideration of EDA Grant Opportunity (Attachment E) (Action)
  2. Nominating Committee Update—Becky/Mike  
- EDA Board Candidates Recommendation (Handout) (Action)
- B. TEDD Reimbursement Agreement Amendment—Dianne (Attachment F) (Action)
- C. Recruitment Update—Allison/Melanie (Info)
- D. Other Program Reports (as needed)
- V. Executive Session (as needed)**

**Public Comment**

**Adjourn**

**Next Executive Committee Meeting – December 5, 2018 (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.