

**Big Sky EDA/EDC
November Executive Committee Agenda
Wednesday, November 1, 2017 -7:30 A.M. to 9:00 A.M.
Rosebud Room, 2nd 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 – David Trost. EDC Chair

Agenda Changes for Today's Meeting:

Public Comments:

AGENDA

- I. Approval of EDA/EDC Exec. Comm. Minutes**
 - October 4th Ex. Committee Meeting (Attachment A) (Action)

- II. Approval of EDA/EDC Financials – Jim**
 - September 2017 EDA and EDC Financials (Attachment B) (Action)
 - Update: Preliminary Investment Strategy (Handout) (Action)

- VI. Executive Director's Report – Steve** (Attachment C) (Info)
 - Update: Matching-Challenge MSU Billings and RMC Science Building Projects (Info)
 - Update: Succession Plan "Second Draft" Review (Handout) (Info)
 - Recommendation—Parks Board PD Funding Proposal (Handout)

- V. Program/Org. Directors Updates**
 - A. Operations:**
 - Future Facilities Taskforce Update—Becky (Info)
 - B. Annual Meeting Recap—Melanie** (Info)
 - D. GE/Zoot Final Building Issues Resolution—Allison** (Info)
 - E. Other Program Reports (as needed)**

- VI. Executive Session (as needed)**

Public Comment

Adjourn

Next Executive Committee Meeting – December 6, 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.