

EDA/EDC – Joint Board Meeting Agenda - - Thursday, March 11, 2010, 7:30 a.m.**Yellowstone Conference/Media Center*****EDA/EDC Mission: A Vibrant Healthy Economy.***

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.

Pat Kimmet, EDA Chair

7:30 A.M. Call to Order and Pledge of Allegiance:

7:32 A.M. Public Comment: Those wishing to speak may address the board at this time

Special Recognition

7:45 A.M. Consent Agenda (will begin immediately following the Public Comment period)

1. Approval of February 11, 2010 minutes (Attachment A) (Action EDA/EDC)

Regular Agenda

- I. Otter Creek Coal Development - Jim Atchison – 20 min** (Presentation)
- II. Financial Matters**
- Approve EDA-EDC Financials for January 2010 (Attachment B&C) (Action EDA/EDC)
 - EDA/EDC Mid-Year Budget Presentation (Attachment D&E) (Action EDA/EC)
 - Audit Response (Attachment F) (Information)
- III. Executive Director Report – Steve A** (Attachment G) (Information)
- Update: 2010 Planning Process
 - Update: Director of Business Outreach and Recruitment Search
 - Update: Montana Business Incubator Discussions (Information)
- IV. Other Projects/Staff Reports as needed**
- EDC Member Investor Program Engagement Plan ó Shari
 - GE Maintenance Contract ó Steve Z

8:50 A.M. Public Comment: Those wishing to speak may address the board at this time

9:00 A.M. Adjourn

Next Meeting ó April 8, 2010

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.