

Board Phone Meeting  
September 26, 2018

**September 26, 2018  
Phone Board Meeting  
10:00 a.m.**

**Board Members**

**Attending:** Jim Davison, Chairman  
Prairie Bighorn  
Larry Farrar  
Eric Fulton - absent  
David Opitz - absent

**Others**

**Attending:** Sean Becker, Business Assistance Bureau Chief  
Jane Todd, Program Specialist

**I. Call to Order**

Chairman Jim Davison called the meeting to order at 10:09 a.m. Jim thanked Sean Becker for attending. Sean described his background in economic development and stated that his role as far as the Board is to support staff and follow the direction of the Board.

**II. Approve Board Minutes of May 30, 2018, Meeting**

It was moved and seconded to approve the minutes of the May 30, 2018, Board meeting. All in favor. No one opposed. The minutes were approved as presented.

**III. Update on Program Activities**

Pre-Agreement status report indicates the status of contracts related to FY2019 awards made by the Board.

Jim Davison stated that MBRCT is one of several 2019 programs that require legislative action to remove, or extend, the sunset and legislate appropriate funding. The Department of Commerce has been requested by the Governor's office to ask the legislature to eliminate the sunset and make these proven programs permanent.

A discussion was held regarding possible legislative leadership champions for the programs.

**IV. Set Time and Date for Next Meeting**

Staff will poll the Board for a meeting the week of November 26, 2018, for the purpose of reviewing program operations over the past year.

**IV. Public comment**

There was no public comment.

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**V. Adjourn**

It was moved and seconded to adjourn the meeting. No one opposed, Jim Davison adjourned the meeting at 10:27 a.m.

Respectfully submitted,

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Jim Davison, Chairman